



COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF HERRIMAN CITY MINUTES

Wednesday, January 26, 2022

Approved February 25, 2022

The following are the minutes of the Community Development and Renewal Agency of Herriman City. The meeting was held on **Wednesday, January 26, 2022 at 7:30 p.m.** in the Herriman City Council Chambers, 5355 West Herriman Main Street, Herriman, Utah. Adequate notice of this meeting, as required by law, was posted in City Hall, on the City's website, and delivered to members of the Council, media, and interested citizens.

Presiding: Chair Lorin Palmer

Directors Present: Jared Henderson, Teddy Hodges, Sherrie Ohrn, and Steve Shields

Staff Present: City Manager Nathan Cherpeski, Assistant City Manager Wendy Thomas, Assistant City Manager Tami Moody, City Recorder Jackie Nostrom, Finance Director Alan Rae, City Attorney Chase Andrizzi, Communications Manager Jonathan LaFollette, Police Chief Troy Carr, Deputy Chief of Police Cody Stromberg, Public Works Director Justun Edwards, Operations Director Monte Johnson, Deputy Director of Parks, Recreation and Events Anthony Teuscher, Planning Manager Clinton Spencer, and Building Official Cathryn Nelson.

1. Call to Order (7:30 p.m. or shortly thereafter as possible)

Chair Palmer called the meeting to order at 7:48 p.m.

1.1. Approval of the November 10, 2021 CDRA meeting minutes

Director Shields moved to approve the minutes of the November 10, 2021 CDRA meeting as written. Director Ohrn seconded the motion, and all voted aye.

1.2. Motion for review and outline of the finalization process to approve the minutes of January 26, 2022

Director Shields moved to have the minutes of January 26, 2022 be prepared and distributed to each member of the Community Development and Renewal Agency Board. The Board will have ten days to review the minutes and submit any changes to the

secretary, if after ten days, there are no changes, the minutes will stand approved. If there are changes, the process will be followed until all changes are made and the board is in agreement. Director Hodges seconded the motion, and all voted aye.

2. Discussion and Action Items

2.1. Discussion and consideration of a resolution appointing an executive director - Jackie Nostrom, City Recorder

City Recorder Jackie Nostrom informed the Board this resolution was to appoint an Executive Director for the Community Development and Renewal Agency Board and recommended Lorin Palmer to fill the vacancy. The Board agreed.

Director Ohrn moved to approve Resolution No. R2022-01 Appointing Lorin Palmer as the Executive Director of the Community Development and Renewal Agency Board. Director Shields seconded the motion.

The vote is recorded as follows:

<i>Director Jared Henderson</i>	<i>Aye</i>
<i>Director Steven Shields</i>	<i>Aye</i>
<i>Director Sherrie Ohrn</i>	<i>Aye</i>
<i>Director Teddy Hodges</i>	<i>Aye</i>
<i>Chair Lorin Palmer</i>	<i>Aye</i>

The motion passed unanimously.

2.2. Discussion and consideration of a working group to finalize a Participation Agreement for the Automall development - Chase Andrizzi, City Attorney

City Attorney Chase Andrizzi offered a brief synopsis of the Automall development and noted the Participation Agreement would identify how the incentives used to entice commercial development would be distributed through the working groups which had been established. Attorney Andrizzi indicated a foundation agreement was drafted; however, the details needed to be finetuned, after which, would come back to the board for final consideration.

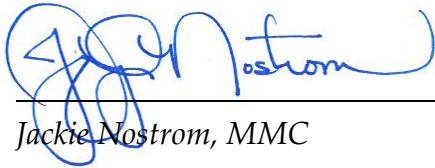
He recommended the members sitting on the finance committee working groups participate in this group which was Director Palmer and Director Shields.

Director Ohrn moved to appoint Director Palmer and Director Shields from the Community Development and Renewal Agency of Herriman City to negotiate a participation agreement for the Automall development. Director Hodges seconded the motion, and all voted aye.

3. Adjournment

Director Hodges moved to adjourn the Community and Development Renewal Agency meeting at 7:59 p.m. Director Ohrn seconded the motion, and all voted aye.

I, Jackie Nostrom, City Recorder for Herriman City, hereby certify that the foregoing minutes represent a true, accurate and complete record of the meeting held on January 26, 2022. This document constitutes the official minutes for the Community Development and Renewal Agency Meeting.



Jackie Nostrom, MMC
City Recorder