

CLEARFIELD CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY
MEETING MINUTES
6:00 P.M. WORK SESSION

January 11, 2022

(This meeting was held following the City Council work session)

City Building
55 South State Street
Clearfield City, Utah

PRESIDING:	Nike Peterson	Chair
PRESENT:	Kent Bush	Director
	Vern Phipps	Director
	Tim Roper	Director
	Mark Shepherd	Director
	Karece Thompson	Director
STAFF PRESENT:	JJ Allen	City Manager
	Summer Palmer	Assistant City Manager
	Stuart Williams	City Attorney
	Kelly Bennett	Police Chief
	Devin Rogers	Police Assistant Chief
	Adam Favero	Public Works Director
	Eric Howes	Community Services Director
	Spencer Brimley	Community Development Director
	Brad McIlrath	Senior Planner
	Rich Knapp	Finance Manager
	Lee Naylor	Accountant
	Shaundra Rushton	Communications Manager
	Nancy Dean	City Recorder

Chair Thompson called the meeting to order at 10:08 p.m.

DISCUSSION ON CDRA BUDGET AMENDMENTS FOR THE FISCAL YEAR 2022

JJ Allen, City Manager, stated when the Board agreed to the land swap with Davis County part of the purchase and sale agreement required that if any environmental issues were discovered at the new library site, then any mitigation issues would be split by both parties equally. He noted the CDRA's portion of the costs associated with environmental cleanup was \$43,165. He explained a budget amendment would be necessary because those costs were unknown during the budget process. He added during the CDRA policy session on January 25, 2022 there would be a public hearing and then the Board could take formal action on the proposed budget amendment.

Director Peterson moved to adjourn at 10:09 p.m., seconded by Director Shepherd. The motion carried upon the following vote: Voting AYE – Directors Bush, Peterson, Phipps, Roper, and Shepherd. Voting NO – None.

The City Council work session minutes are in a separate location.

**APPROVED AND ADOPTED
This 28th day of June, 2022**

/s/ Karece Thompson, Chair

ATTEST:

/s/ Nancy R. Dean, Secretary

I hereby certify that the foregoing represents a true, accurate, and complete record of the Clearfield Community Development and Renewal Agency meeting held Tuesday, January 11, 2022.

/s/ Nancy R. Dean, City Recorder