

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

June 21, 2022

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

City Building
55 South State Street
Clearfield City, Utah

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

Chair Thompson called the meeting to order at 8:57 p.m.

DISCUSSION ON AMENDMENTS TO THE CDRA FISCAL YEAR (FY22) BUDGET

Mr. Knapp presented Council with a request to amend the CDRA Fiscal Year (FY22) budget for the Lifetime tax increment in the amount of \$16,501.00. There were no comments.

Director Peterson moved to adjourn at 8:59 p.m., seconded by Director Phipps. The motion carried upon the following vote: Voting AYE – Directors Bush, Peterson, Phipps, Roper, Thompson. Voting NO – None.

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

**APPROVED AND ADOPTED
This 26th day of July, 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, June 21, 2022.

/s/ Nancy R. Dean, City Recorder