



COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF HERRIMAN CITY MINUTES

Wednesday, May 11, 2022

Approved June 23, 2022

The following are the minutes of the Community Development and Renewal Agency of Herriman City. The meeting was held on **Wednesday, May 11, 2022 at 6:30 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, and Steve Shields

Staff Present: City Manager Nathan Cherpeski, Assistant City Manager Wendy Thomas, Assistant City Manager Tami Moody, Deputy City Recorder Wendy Thorpe, Finance Director Alan Rae, City Attorney Chase Andrizzi, Communications Specialist Destiny Skinner, 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.

Directors Excused: Sherrie Ohrn

6:30 PM: (OR AS SOON AS POSSIBLE THEREAFTER)

1. Call to Order

Chair Palmer called the meeting to order at 7:01 p.m.

2. Discussion and Action Items

2.1. Discussion and consideration of a resolution of the Community Development and Renewal Agency of Herriman City to adopt the tentative budget for the fiscal year beginning July 1, 2022 and ending June 30, 2024 – Alan Rae, Finance Director

Finance Director Alan Rae presented the tentative budget for the Herriman Towne Center Community Development Area, Herriman Business Park Community Development Area, Anthem Business Park Community Development Area, and the Innovative District Community Development Area. He

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recommended the Board provide authorization to hold a public hearing related to the budget on May 25, 2022 and accept the tentative budget as prepared.

Director Shields moved to approve Resolution No. R2022-03 acknowledging receipt of a proposed budget for the fiscal year beginning July 1, 2022, and ending June 30, 2024, and setting a date for a public hearing. Director Henderson 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>Absent</i>
<i>Director Teddy Hodges</i>	<i>Aye</i>
<i>Chair Lorin Palmer</i>	<i>Aye</i>

The motion passed unanimously with Director Ohrn being absent.

3. Adjournment

Director Shields moved to adjourn the Community and Development Renewal Agency meeting at 7:03 p.m. Director Henderson 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 May 11, 2022. This document constitutes the official minutes for the Community Development and Renewal Agency Meeting.



Jackie Nostrom, MMC
City Recorder