

CLEARFIELD CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA)
MEETING MINUTES
7:00 P.M. POLICY SESSION
November 8, 2022

City Building
55 South State Street
Clearfield City, Utah

PRESIDING:	Kent Bush	Vice-Chair
EXCUSED:	Karece Thompson	Chair
PRESENT:	Kent Bush	Director
	Nike Peterson	Director
	Vern Phipps	Director
	Tim Roper	Director
STAFF PRESENT:	JJ Allen	City Manager
	Summer Palmer	Assistant City Manager
	Stuart Williams	City Attorney
	Kelly Bennett	Police Chief
	Adam Favero	Public Works Director
	Eric Howes	Community Services Director
	Curtis Dickson	Community Services Deputy Dir.
	Spencer Brimley	Community Development Director
	Brad McIlrath	Senior Planner
	Shaundra Rushton	Communications Manager
	Nancy Dean	City Recorder
	Chersty Titensor	Deputy City Recorder

VISITORS: Erich Mourey

Vice-Chair Bush called the meeting to order at 7:50 p.m.

APPROVAL OF THE MINUTES FROM THE AUGUST 9, 2022 POLICY SESSION -
TABLED

APPROVAL OF THE THIRD ADDENDUM TO THE DEVELOPMENT AGREEMENT
WITH CLEARFIELD CITY AND CLEARFIELD JUNCTION, LLC FOR THE CLEARFIELD
JUNCTION PROJECT LOCATED AT APPROXIMATELY 101, 69, 49, AND 19 NORTH
MAIN

Following feedback provided in a work session held October 18, 2022, the applicant revised the addendum and landscape plan. The CDRA reviewed those changes in the Third Addendum to the Development Agreement with Clearfield City and Clearfield Junction, LLC for the Clearfield Junction project.

Director Shepherd moved to approve the third addendum to the Development Agreement with Clearfield City and Clearfield Junction, LLC for the Clearfield Junction Project and authorize the Chair's signature to any necessary documents, seconded by Director Roper. The motion carried upon the following vote: Voting AYE – Directors Bush, Peterson, Phipps, Roper and Shepherd. Voting NO – None. Chair Thompson was not present for the vote.

Director Phipps moved to adjourn as the Community Development and Renewal Agency (CDRA), and reconvene in City Council Work Session at 7:54 p.m. seconded by Director Peterson. All voting AYE. Chair Thompson was not present for the vote.

**APPROVED AND ADOPTED
This 13th day of December, 2022**

/s/ Karece Thompson, Chair

ATTEST:

/s/ Nancy R. Dean, City Recorder

I hereby certify that the foregoing represents a true, accurate, and complete record of the Clearfield City Council meeting held Tuesday, November 8, 2022.

/s/ Nancy R. Dean, City Recorder