Washington City
Redevelopment Agency
Meeting Minutes
November 9, 2022

Present: Chair Kress Staheli, Board Members Kimberly Casperson, Craig Coats, Bret Henderson, Kurt Ivie, Ben Martinsen, City Manager Jeremy Redd, City Recorder Tara Pentz, City Attorney Thad Seegmiller, Community Development Director Drew Ellerman, Deputy Recorder Lexi Ruesch, Assistant Public Works Director Lester Dalton, City Planner Eldon Gibb, Public Affairs Officer Jordan Hess, Economic Development Director Rusty Hughes, Police Sergeant Josh Finona, Police Chief Jason Williams

Meeting commenced at 4:00 P.M.

1. **Approval of Agenda**

Audio Link Item 1

Board Member Ivie made a motion to approve the agenda. Board Member Henderson seconded the motion; which passed unanimously.

2. **Consideration to approve a Resolution designating a survey area, authorizing the preparation of draft community reinvestment project area plans and budgets, and authorizing and directing all necessary action by the Agency, Staff, and Counsel. Applicant: Freeport West**

Audio Link Item 2

Economic Development Director Rusty Hughes reviewed the application.

Mark Nord discussed the proposed CRA plan.

The Board Members discussed details from the proposal.

Board Member Coats made a motion to approve a Resolution designating a survey area, authorizing the preparation of draft community reinvestment project area plans and budgets, and authorizing and directing all necessary action by the Agency, Staff, and Counsel. Board Member Henderson seconded the motion; which passed with the following role call vote:

Board Member Casperson	*Aye*
Board Member Coats	*Aye*
Board Member Henderson	*Aye*

Board Member Ivie *Aye*
Board Member Martinsen *Aye*

3. **Consideration to approve an amendment by Resolution to the Interlocal Agreement with Washington City for the Sienna Hills I Community Reinvestment Area. Applicant: Tri-State Funding, LLC**

Audio Link Item 3

Economic Development Director Rusty Hughes reviewed the proposed amendment.

Ted Wheeler gave an overview of the project and answered questions from the Board Members.

The Board Members discussed the timeline and benefit of this project.

Jared Wheeler clarified on the project timeline and risk component.

Troy Anderson revealed that the car dealerships are waiting on the completion of this process in order to start moving forward.

Board Member Ivie made a motion to approve a Resolution to amend the Interlocal Agreement with Washington City for the Sienna Hills I Community Reinvestment Area. Board Member Martinsen seconded the motion; which passed with the following role call vote:

Board Member Casperson *Aye*
Board Member Coats *Aye*
Board Member Henderson *Aye*
Board Member Ivie *Aye*
Board Member Martinsen *Aye*

4. **Consideration to approve an amendment by Resolution to the participation agreement by and between the Washington City Redevelopment Agency and Sienna Hills I Community Reinvestment Project Area. Applicant: Tri-State Funding, LLC**

Audio Link Item 4

Board Member Coats made a motion to approve a Resolution to amend the participation agreement by and between the Washington City Redevelopment Agency and Sienna Hills I Community Reinvestment Project Area. Board Member Martinsen seconded the motion; which passed with the following role call vote:

Board Member Casperson *Aye*
Board Member Coats *Aye*
Board Member Henderson *Aye*
Board Member Ivie *Aye*
Board Member Martinsen *Aye*

5. **Adjournment**

Audio Link Item 5

Board Member Henderson made a motion to adjourn the meeting. Board Member Martinsen seconded the motion; which passed unanimously.

Meeting adjourned at 4:58 PM

Passed and approved on the 14th day of December, 2022

Washington City

Kress Staheli, Chair

Attest by:

Tara Pentz, City Recorder