MEETING MINUTES OF THE EMERY COUNTY COMMUNITY REINVESTMENT AGENCY
EMERY COUNTY, UTAH

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passcode:Emery

PUBLIC NOTICE is hereby given that the EMERY COUNTY COMMUNITY REINVESTMENT AGENCY will meet at 2:30 p.m. on Tuesday, November 29, 2022 in the Emery County Courthouse Commission Chambers, 75 East Main Street, Castle Dale, Utah.

Emery County Community Reinvestment Agency Board:

Lynn Sitterud-Chairman	**Todd Huntington**
Kent Wilson	**Jay Mark Humphrey**
Gil Conover	**Jacob Sharp**

IN ATTENDANCE: Jacob Sharp, Jay Mark Humphrey, Commissioner Wilson, Maegan Crosland. Online attendance: Todd Huntington, Gil Conover.

1. **Approval of April 2022 Meeting Minutes.**

Motion to approve the April 2022 minutes made by Jay Mark Humphrey, Second by Jacob Sharp. Approved.

2. **Discuss/Approve/Deny the May 5, 2022 personal property tax disbursements for Hunter Solar.**

Commissioner Wilson explained that there is $828,790.75 to be dispersed. $371,705.84 goes back to the developer, $82,879.08 goes to affordable housing, $2500.00 is an administrative fee and the remaining will be split between the taxing

entities. Jay Mark asked what the affordable housing money is used for. Commissioner Wilson explained that it is currently a fund building up and future Commissioners will work with the CRA Board on how that money will be used. That money does have spending parameters and requirements that will need to be followed.

Motion to approve the May 5, 2022 personal property tax disbursements for Hunter Solar made by Jacob Sharp, Second by Jay Mark Humphrey. Approved.

3. **Discuss/Approve/Deny the tentative 2023 budget of the Emery County Community Reinvestment Agency.**

Commissioner Wilson presented the 2023 tentative budget. He explained that we will need to hold a public hearing in December to approve the amended 2022 budget and the final 2023 budget. That date is to be determined.

Motion to approve the 2023 tentative budget made by Commissioner Wilson, Second by Jay Mark Humphrey. Approved.

4. **Board Member Comments/Concerns.**

No Board Member comments or concerns shared.

5. **Adjourn.**