

MINUTES
OF THE KANE COUNTY
BOARD OF COMMISSIONERS' MEETING
December 22, 2022
IN THE TOWN COUNCIL ROOM AT THE BIG WATER TOWN HALL,
60 AARON BURR, BIG WATER, UTAH

Present: Chairman Andy Gant, Commissioner Brent Chamberlain, Commissioner Wade Heaton (Absent), Attorney Van Dyke, Clerk/Auditor Karla Johnson, Deputy Clerk/Auditor Chameill Lamb and Deputy Clerk/Auditor Candice Brown

SPECIAL SESSION:

1. **Kane County Ordinance No. 2022-64:** an Ordinance of the Kane County Commission adopting the Glen Canyon Solar A Project – Community Reinvestment Project Area Plan as the “Official” Project Area Plan of the Project Area; and related matters.

Motion to approve Kane County Ordinance No. 2022-64 an Ordinance of the Kane County Commission adopting the Glen Canyon Solar A Project-Community Reinvestment Project Area and Plan made by Commissioner Chamberlain and motion carried with all Commissioners present voting in favor.

2. **Diversion of Property Tax for a Community Reinvestment Project Area:** Discussion and Consideration to Authorize Kane County to enter into an Interlocal Agreement with Kane County Redevelopment Agency, related to the Glen Canyon Solar A Project – Community Reinvestment Project Area

Item tabled

Motion to adjourn made by Commissioner Gant and motion carried with all Commissioners present voting in favor.

WHERE UPON MEETING WAS ADJOURNED

Wade Heaton

Wade Heaton Chairman

Chameill Lamb

Chameill Lamb Clerk/Auditor