

**HUNTINGTON CITY COMMUNITY REINVESTMENT AGENCY
MEETING MINUTES
June 15, 2022**

Huntington City Council met in a scheduled Huntington City Community Reinvestment Agency meeting June 15, 2022 at the city office building located at 20 South Main Street. Meeting started at 6:00 p.m. with Mayor Leonard Norton presiding.

The following were in attendance:

Mayor:	Leonard Norton
Council:	Judd Beagley, David Emery (excused), Tom Kay, Jerry Livingston, Lesa Miller
Recorder:	Jenene Hansen
Treasurer:	Ronni Torre

Agenda Item 1 - Roll Call: Judd Beagley, Tom Kay, Jerry Livingston, Lesa Miller

Agenda Item 2 - MOTION: Approval of April 6, 2021 Huntington City Community Reinvestment Agency Meeting Minutes

COUNCIL MEMBER LIVINGSTON MOVED TO APPROVE THE APRIL 6, 2021 HUNTINGTON CITY CRA MEETING MEETINGS; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED.

Agenda Item 3 - MOTION: Discuss/Approve/Deny-Interlocal Agreements between Huntington City community Reinvestment Agency and the following Taxing Entities: Huntington City, Castle Valley Special Service District, Emery Water Conservancy District, Emery County School District, Emery County.

COUNCIL MEMBER KAY MOVED TO APPROVE THE INTERLOCAL AGREEMENTS; MOTION SECONDED BY COUNCIL MEMBER BEAGLEY AND CARRIED. ROLL CALL VOTE: JUDD BEAGLEY, TOM KAY, JERRY LIVINGSTON, LESA MILLER

Agenda Item 4 - MOTION: Discuss/Approve/Deny – Participation Agreement between Huntington City Community Reinvestment Agency and Nielsen Business Properties, LLC

This is for sales tax and TRT tax 50% for five years.

COUNCIL MEMBER LIVINGSTON MOVED TO APPROVE THE PARTICIPATION AGREEMENT; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED.

ROLL CALL VOTE: JUDD BEAGLEY, TOM KAY, JERRY LIVINGSTON, LESA MILLER

Agenda Item 5 - PUBLIC HEARING: Establishing the fiscal year 2023 Budget for the Huntington City Community Reinvestment Agency.

Treasurer Ronni Torre explained that the budget is set at \$6,550.00, we will probably look at this again in January. Resolution 12-2022 to be approved on the June 15, 2022 city council agenda item 7.

COUNCIL MEMBER LIVINGSTON MOVED TO GO INTO PUBLIC HEARING; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED.

NO PUBLIC COMMENTS

COUNCIL MEMBER MILLER MOVED TO GO OUT OF PUBLIC HEARING; MOTION SECONDED BY COUNCIL MEMBER BEAGLEY AND CARRIED.

Agenda Item 6 - Adjournment

UPON PROPER MOTION AND FULL APPROVAL OF THE COMMUNITY REINVESTMENT AGENCY THE MEETING ADJOURNED AT 6:10 P.M.

Jenene Hansen, Huntington City Recorder