

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

<https://zoom.us/j/4353813570?pwd=NWduRlZzRCtGNUdnd1d0NkNNdmxIZz09>

passcode:Emery

PUBLIC NOTICE is hereby given that the **EMERY COUNTY COMMUNITY REINVESTMENT AGENCY** will meet at 10:00 a.m. on Tuesday, December 20, 2022 in the Emery County Courthouse Commission Chambers, 75 East Main Street, Castle Dale, Utah.

IN ATTENDANCE: Commissioner Sitterud, Commissioner Conover, Todd Huntington, Maegan Crosland. **ONLINE:** Jay Mark Humphrey, Commissioner Wilson.

1. Approval of November 2022 Meeting Minutes.

Motion to approve the November 2022 Meeting Minutes made by Commissioner Conover. Second by Todd Huntington. Approved.

2. PUBLIC HEARING: Public Hearing to receive public comment on the 2023 Emery County Community Reinvestment Agency Budget and the Amended 2022 Emery County Community Reinvestment Agency Budget.

Motion to enter public hearing made by Todd Huntington. Second by Commissioner Conover.

Commissioner Wilson stated the budget is the same as when we reviewed it last meeting. He did clarify that the current YTD actuals are blank on the 2023 budget as we do not know those numbers until later in the year. He also clarified that Castle Solar is budgeted very sparsely as they are still under construction. Once they are producing that number will increase.

Motion to close the public hearing and enter back into open meeting made by Commissioner Conover. Second by Todd Huntington. Approved.

3. Discuss/Approve/Deny 2022 Amended Emery County Community Reinvestment Agency Budget.

Motion to approve the 2022 amended Emery County CRA Budget made by Jay Mark. Second by Commissioner Conover. Approved.

4. Discuss/Approve/Deny 2023 Emery County Community Reinvestment Agency Budget.

Motion to approve the 2023 Emery County CRA budget made by Commissioner Wilson, Second Commissioner Conover Approved.

5. Board Member Comments/Concerns.

None shared.

6. Adjourn.