



## COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF HERRIMAN CITY MINUTES

**Wednesday, May 11, 2016**

**Approved May 27, 2016**

The following are the minutes of the Regular Community Development and Renewal Agency of Herriman City. The meeting was held on **Wednesday, May 11, 2016 at 6:30 p.m.** in the Herriman City Community Center Council Chambers, 13011 South Pioneer Street (6000 West), Herriman, Utah. Adequate notice of this meeting, as required by law, was posted in the Community Center, on the City's website, and delivered to members of the Council, media, and interested citizens.

**Presiding:**

Chair Pro Tempore Coralee Wessman-Moser

**Directors Present:**

Carmen Freeman (via phone), Jared Henderson, and Nicole Martin

**Staff Present:**

Gordon Haight, Assistant City Manager (via phone)  
Tami Moody, Director of Administration and Communications (via phone)  
Alan Rae, Finance Director  
Heather Upshaw, Senior Planner/Economic Development  
Clint Smith, Unified Fire Authority Chief  
Dwayne Anjewierden, Chief of Police  
Bryn McCarty, City Planner  
Blake Thomas, City Engineer  
Travis Dunn, Human Resources Manager

**Excused:**

Brett Wood, City Manager  
Jackie Nostrom, City Recorder

**6:30 PM:** (OR AS SOON AS POSSIBLE THEREAFTER)

**1. 6:48:41 PM CALL TO ORDER**

Chair Pro Tempore Coralee Wessman-Moser called the meeting to order, and recognized Director Freeman was participating in the meeting electronically.

**A. 6:49:02 PM Motion for review and outline of the finalization process to approve the minutes of May 11, 2016**

DIRECTOR TISCHNER MOVED TO HAVE THE MINUTES OF MAY 11, 2016 BE PREPARED AND DISTRIBUTED TO EACH MEMBER OF THE COMMUNITY DEVELOPMENT AGENCY BOARD. THE BOARD WILL HAVE TEN DAYS TO REVIEW THE MINUTES AND SUBMIT ANY CHANGES TO THE SECRETARY, IF AFTER TEN DAYS, THERE ARE NO CHANGES, THE MINUTES WILL STAND APPROVED. IF THERE ARE CHANGES, THE PROCESS WILL BE FOLLOWED UNTIL ALL CHANGES ARE MADE AND THE BOARD IS IN AGREEMENT. DIRECTOR MARTIN SECONDED THE MOTION, AND ALL VOTED AYE.

## 2. PUBLIC HEARING

- A. [6:49:49 PM](#) **Public Hearing for the Community Development and Renewal Agency of Herriman City to discuss the adoption of the annual budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017 – Alan Rae, Finance Director**  
Finance Director Alan Rae informed the Board that the budget for the Community Development and Renewal Agency was established by Zions Bank, and one of the terms is to have an annual Public Hearing and adoption.

Chair Pro Tempore Moser opened the public hearing.

There were no comments offered.

DIRECTOR FREEMAN MOVED TO CLOSE THE PUBLIC HEARING. DIRECTOR MARTIN SECONDED THE MOTION, AND ALL VOTED AYE.

## 3. DISCUSSION AND ACTION ITEMS

- A. [6:51:43 PM](#) **Discussion and consideration of a resolution approving an Interlocal Cooperative Agreement between Herriman City and the Community Development and Renewal Agency of Herriman City – Heather Upshaw, Senior Planner/Economic Development**  
Senior Planner/Economic Development Heather Upshaw informed the board that this agreement is to allow the City to sell the property to the agency in the amount of \$5.6 million dollars. She outlined the needed amendment to the reversion clause to match the development agreement.

Director Tischner moved to approve Resolution No. 2016-09 approving an Interlocal Cooperative Agreement with Herriman City with the amendment to the reversion clause to match the development agreement. Director Henderson seconded the motion.

The vote is recorded as follows:

Director Jared Henderson	Aye
Director Nicole Martin	Aye
Director Craig B. Tischner	Aye
Chair Pro Tempore Coralee Wessman-Moser	Aye
Director Carmen Freeman	Aye

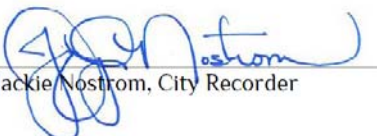
The motion passed unanimously.

## 4. [6:53:42 PM](#) ADJOURNMENT

DIRECTOR MARTIN MOVED TO ADJOURN THE COMMUNITY DEVELOPMENT AND RENEWAL AGENCY MEETING. DIRECTOR TISCHNER SECONDED THE MOTION, AND ALL VOTED AYE.

*This document constitutes the official minutes for the Community Development and Renewal Agency Special Meeting held on Wednesday, May 11, 2016*

*I, Jackie Nostrom, do hereby certify that I am the duly appointed, qualified, and acting City Recorder for Herriman City, of Salt Lake County, State of Utah. I do hereby certify that the foregoing minutes represent a true and accurate, and complete record of this meeting held on Wednesday, May 11, 2016.*

  
Jackie Nostrom, City Recorder