COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF HERRIMAN CITY
MINUTES

Wednesday, May 22, 2019
Approved July 1, 2019

The following are the minutes of the Community Development and Renewal Agency of Herriman City. The meeting was held on Wednesday, May 22, 2019 at 7:00 p.m. in the Herriman City Council Chambers, 5355 West Herriman Main Street, Herriman, Utah. Adequate notice of this meeting, as required by law, was posted in City Hall, on the City’s website, and delivered to members of the Council, media, and interested citizens.

Presiding: Chair David Watts

Directors Present: Jared Henderson and Sherrie Ohrn

Staff Present: City Manager Brett geo. Wood, Assistant City Manager Gordon Haight, City Recorder Jackie Nostrom, Director of Administration and Communications Tami Moody, Finance Director Alan Rae, Parks and Recreation Director Wendy Thomas, City Engineer Blake Thomas, Chief of Police Troy Carr, City Planner Michael Maloy, and Communications Specialist Jonathan LaFollette.

Directors Excused: Nicole Martin and Clint Smith

7:00 PM: (OR AS SOON AS POSSIBLE THEREAFTER)

1. Call to Order
Chair Watts called meeting to order at 7:17 p.m.

1.1. Motion for review and outline of the finalization process to approve the minutes of May 22, 2019

Director Ohrn moved to have the minutes of May 22, 2019 be prepared and distributed to each member of the Community Development and Renewal 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 Henderson seconded the motion, and all voted aye.
2. Public Hearing

2.1. 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, 2019 and ending June 30, 2020 – Alan Rae, Finance Director

Finance Director Alan Director explained the Community Development and Renewal Agency’s budget is incorporated into the Herriman City budget; however, due to being a separate entity, the Board must approve the budget separately. He reviewed the property taxes to pay associated bonds in Special Assessment Areas.

Chair Watts opened the public hearing.

No Comments were offered.

Director Ohrn moved to close the public hearing. Director Henderson seconded the motion, and all voted aye.

2.2. Public Hearing and consideration of a resolution to adopt the Herriman North Community Reinvestment Project Area Plan and Budget dated April 2019 – Heather Upshaw, Economic Development Manager

Economic Development Manager Heather Upshaw presented an overview of the proposed Community Reinvestment Area to develop a new Auto Mall. The project area included approximately 117 and would provide a sales tax incentive on a case by case basis to develop the publically owned infrastructure needed to support the development. She explained the City would be the only taxing entity that would participate in the project plan and budget.

Chair Watts opened the public hearing.

Ken Adamson asked about the quality of the proposed dealerships and if they would sell new or used vehicles.

Director Ohrn moved to close the public hearing. Director Henderson seconded the motion, and all voted aye.

Director Henderson reported the project area would be for new car dealerships. City Planner Michael Maloy added there would be a phasing plan element where used dealerships could be within the project area, and after so many years the dealership would have to transition more to new vehicle sales. Director Henderson thanked Mr. Adamson for his comment.

Director Ohrn relayed a resident concern about offering incentives, and added businesses would not locate to new areas without incentives.

Director Henderson moved to approve Resolution No. R2019-07 adopting the community development project area plan and budget entitled “Herriman North community – Community reinvestment project area plan and budget dated April 2019. Director Ohrn seconded the motion.

The vote is recorded as follows:
The motion passed unanimously with Directors Nicole Martin and Clint Smith being absent.

3. Adjournment

Director Henderson moved to adjourn the Community and Development Renewal Agency meeting at 7:31 p.m. Director Ohrn seconded the motion, and all voted aye.

I, Jackie Nostrom, City Recorder for Herriman City, hereby certify that the foregoing minutes represent a true, accurate and complete record of the meeting held on May 22, 2019. This document constitutes the official minutes for the Community Development and Renewal Agency Meeting.

Jackie Nostrom, MMC
City Recorder