



**SPECIAL HERRIMAN CITY SAFETY
ENFORCEMENT AREA AGENDA
Wednesday, September 11, 2019**

NOTICE IS HEREBY GIVEN that the Herriman City Safety Enforcement Area Board shall assemble for a meeting in the Herriman City Ft. Herriman Conference Room, located at 5355 West Herriman Main Street, Herriman, Utah.

7:30 PM - SPECIAL MEETING (OR AS SOON AS POSSIBLE THEREAFTER):

- 1. Call to Order**
- 2. Discussion Items**
 - 2.1. Policy Discussion on funds that the HCSEA contributes to the Herriman City Community Development and Renewal Agency Project Areas – Gordon Haight, Assistant City Manager
- 3. Adjournment**

In accordance with the Americans with Disabilities Act, Herriman City will make reasonable accommodation for participation in the meeting. Request assistance by contacting Herriman City at (801) 446-5323 and provide at least 48 hours advance notice of the meeting.

ELECTRONIC PARTICIPATION: Members of the Board may participate electronically via telephone, Skype, or other electronic means during this meeting.

I, Jackie Nostrom, certify the foregoing agenda was emailed to at least one newspaper of general circulation within the geographic jurisdiction of the public body, at the principal office of the public body, on the Utah State Public Notice website www.utah.gov/pmn/index.html and on Herriman City's website at www.herriman.org

Posted and Dated this 5th day of September, 2019

*Jackie Nostrom, MMC
City Recorder*



STAFF REPORT

DATE: September 11, 2019

TO: The Chair and Board

FROM: Gordon Haight, Assistant City Manager

SUBJECT: Policy Discussion on Funds that the HCSEA contributes to RDA's

RECOMMENDATION:

The HCSEA board provide direction to staff on how much tax increment from the HCSEA should provide for the Herriman Innovation District RDA and direction on a policy for future RDAs.

DISCUSSION:

The City is working with a number of taxing agencies on creating the Herriman Innovation District. Several agencies have expressed concern that HCSEA has not committed any funding to the RDA. These boards have requested that the City indicate the funding commitment level of HCSEA before they approve our inter-local agreement.

Staff will prepare and bring back an inter-local agreement between the City and HCSEA based on the commitment from the HCSEA Board.

ALTERNATIVES:

The City Council direct staff on the direction of desired polices.

FISCAL IMPACT:

The fiscal impacts will be determined based on the direction from the Board.