

**MINUTES  
COMMUNITY DEVELOPMENT AND RENEWAL AGENCY  
ENOCH CITY OFFICE  
900 E. MIDVALLEY ROAD  
MARCH 18, 2015  
DURING A REGULAR CITY COUNCIL MEETING**

**1. CALL MEETING TO ORDER-**Chairman Rasmussen called the CDRA meeting to order at 6:26pm.

**a. APPROVE CDRA AGENDA FOR MARCH 18, 2015-Motion to approve agenda by Board Member Johnson. Motion seconded by Board Member Griffiths and all voted in favor.**

**b. APPROVE MINUTES OF CDRA MEETING FOR FEB. 18, 2015-Motion to approve minutes by Board Member Wilcken. Motion seconded by Board Member Lovell and all voted in favor.**

**2. REVIEW AND DISCUSS THE COMMUNITY DEVELOPMENT PROJECT AREA PLAN AND SET A PUBLIC HEARING FOR MAY 6, 2015 (30 day notice required)**

Chairman Rasmussen said it is time to discuss the CDRA plan and area project plan and to set a public hearing for that plan. He asked for discussion or questions.

There was a discussion of a few details regarding adding the words “and Renewal” in places where they had been omitted, financing of projects and public hearings. After discussion with City Attorney Turner issues were explained and resolved and it was noted that the governing board may hold public hearings whenever they choose to. Executive Director Dotson explained that when he negotiates an agreement involving the deferment of taxes he would then go to the other affected taxing entities to seek their approval to defer taxes. Those entities would also hold a public hearing prior to any agreement being made because it affects their tax base. The public hearing being scheduled for May 6<sup>th</sup> is for this designated area only.

Chairman Rasmussen asked for a motion to set the public hearing for May 6<sup>th</sup> on the area plan known as Enoch Station. **Board Member Olenslager made a motion to set a public hearing for May 6, 2015. Motion was seconded by Board Member Wilcken and all voted in favor.**

It was clarified this public hearing date allows for the thirty (30) days noticing requirement for the affected entities. The public hearing will also be noticed in the newspaper, on the Public Notice Website and on the office door 14 days before the public hearing for the general public. After approval in the CDRA meeting the City Council will approve the area plan by resolution in the regular City Council meeting. The ten year tax deferral period begins when the agreement is actually approved. Chairman Rasmussen said the agreement can be renewed if necessary for some reason. Executive Director Dotson explained in 2007 a third party, David Minor, was hired by the property owner to set the original CDA. City Attorney Turner said what is addressed in our plan is statutory and has been updated to follow current State law.

**3. ADJOURN CDRA MEETING AND RETURN TO REGULAR MEETING-  
Motion to adjourn meeting by mike .seconded by Board Member Johnson and all voted in favor.  
The meeting ended at 6:43pm.**

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**Julie Watson, Recorder**

**Date**