

MINUTES
COMMUNITY DEVELOPMENT AND RENEWAL AGENCY
ENOCH CITY OFFICE
900 E. MIDVALLEY ROAD
JANUARY 20, 2016
DURING A REGULAR CITY COUNCIL MEETING

1. CALL MEETING TO ORDER-By Mayor Chesnut at 7:50pm.

- A. APPROVE CDRA AGENDA FOR JANUARY 20, 2016-Motion to approve agenda by Board Member Harris. Motion seconded by Board Member Owens and all voted in favor.**
- B.**
- C. APPROVE MINUTES OF CDRA MEETING FOR MAY 6, 2015- Board Member Harris made a motion to table the approval of the minutes because they were not included in the packet. Motion was seconded by Board Member Wilcken and all voted in favor.**

2. ELECT CHAIR AND VICE-CHAIR OF THE CDRA-

- A. Mayor Chesnut asked if they reviewed the bylaws saying it appears that the Chair of the Board is the Mayor and we will elect a Vice Chair from the Board Members. The City Recorder is the secretary. He asked for a motion to elect the Mayor as Chair pursuant to the bylaws. Board Member Harris made a motion to elect Mayor Chesnut as CDRA Chair. Motion was seconded by Board Member Owens and all voted in favor. Board Member Owens made a motion to elect Board Member Johnson as Vice Chair. Motion was seconded by Board Member Harris and all voted in favor.**

3. REVIEW AND DISCUSS THE CDRA

Chair Chesnut asked City Manager Dotson to review the CDRA. He explained back in 2007 we created this agency per State code which allows this Board to negotiate and work with entities regarding economic development. We can negotiate to provide tax increment financing and other benefits to an organization. He told about the CDRA area which has been designated as the southwest corner of Midvalley Road and Minersville Highway. It is specific to that area and can't be the whole City. City Manager Dotson said he was authorized to negotiate with City Council approval to provide other incentives. Those incentives could be waiving of fees, water rights and that type of thing. This is intended to be an incentive to bring in a large anchor business. He noted there is an organization that has purchased the land and has asked for incentives. Family Dollar did not ask for anything and they are not in the boundary of the CDRA area anyway. This may come up in the near future although there are no specific requests yet. City Manager Dotson said he would bring any requests to the City Council for action. He noted this body must meet yearly and we are doing that tonight.

4. ADJOURN CDRA MEETING AND RETURN TO REGULAR MEETING-

Motion to adjourn and return to the regular meeting by Board Member Harris. Motion seconded by Board Member Stoor and all voted in favor.


Julie Watson, Recorder 3-1-17
Date