

MINUTES
COMMUNITY REINVESTMENT AGENCY OF WEBER COUNTY

Tuesday, March 28, 2023 – 9:40 a.m.
Weber Center, 2380 Washington Blvd., Ogden, UT

In accordance with the requirements of Utah Code Section 52-4-203, the County Clerk records in the minutes the names of all persons who speak at a County Commission meeting and the substance "in brief" of their comments. Such statements may include opinion or purported facts. The county does not verify the accuracy or truth of any statement but includes it as part of the record pursuant to State law.

BOARD MEMBERS PRESENT: Weber County Commissioners James "Jim" H. Harvey, Gage Froerer, and Sharon Bolos.
OTHERS PRESENT: Craig Brandt, of the Clerk/Auditor's Office, who took minutes.

A. CALL TO ORDER – CHAIR HARVEY

Commissioner Froerer moved to saunter until 9:45am the consent items; Commissioner Bolos seconded.
Commissioner Froerer – aye; Commissioner Bolos – aye; Chair Harvey – aye

B. CONSENT ITEMS:

1. Approve minutes for CRA meeting held May 3, 2022.

Commissioner Bolos moved to approve the consent items; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Bolos – aye; Chair Harvey – aye

C. PUBLIC COMMENTS: NONE.

D. ACTION ITEMS:

1. **DISCUSSION AND/OR ACTION ON CHAIR AND VICE CHAIR OF THE COMMUNITY REINVESTMENT AGENCY OF WEBER COUNTY.**

Commissioner Froerer moved for approval of Commissioner Sharon Bolos as Chair and Commissioner Gage Froerer as Vice Chair of the Community Reinvestment Agency of Weber County, with no time limit noted; Commissioner Bolos seconded.
Commissioner Froerer – aye; Commissioner Bolos – aye; Chair Harvey – aye

2. **APPROVE RESOLUTION CRA01-2023 DESIGNATING A SURVEY AREA AND AUTHORIZING THE PREPARATION OF A DRAFT COMMUNITY REINVESTMENT PROJECT AREA PLAN AND BUDGET FOR THE PROPOSED PROMONTORY COMMERCE CENTER REINVESTMENT PROJECT AREA.**

Stephanie Russell (Economic Development Director): The Promontory Commerce Center is a new industrial development in the West Weber corridor. They have applied and petitioned for Tax Increment Finance and we would like to get this process started by issuing them a Survey Area Resolution, which is the initial step in our CRA process for Tax Increment Finance. We propose proceeding with the process by approving a resolution for the new CRA. The next step involves them providing a Community Area Project plan and a budget. This Resolution allows them to proceed with that next step and allows us to move forward in the process with the Economic Development Finance Committee.

Commissioner Froerer moved to approve Resolution CRA01-2023 designating a survey area and authorizing the preparation of a draft Community Reinvestment Project Area plan and budget for the proposed Promontory Commerce Center Reinvestment Project Area; Commissioner Bolos seconded.
Roll Call Vote: Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Bolos – aye

3. **APPROVE RESOLUTION CRA02-2023 DESIGNATING A SURVEY AREA AND AUTHORIZING THE PREPARATION OF A DRAFT COMMUNITY REINVESTMENT PROJECT AREA PLAN AND BUDGET FOR THE PROPOSED CHROMALOX COMMUNITY REINVESTMENT PROJECT AREA.**

Stephanie Russell (Economic Development Director): One of our existing businesses that has chosen to expand here, after 30 years of doing business here. This area was selected on our workforce and availability to incentivizing this project to expand.

Commissioner Harvey moved to approve Resolution CRA02-2023 designating a survey area and authorizing the preparation of a draft Community Reinvestment Project Area plan and budget for the proposed Chromalox Community Reinvestment Project Area; Commissioner Froerer seconded.
Roll Call Vote: Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Bolos – aye

E. ADJOURN

Commissioner Harvey moved to adjourn at 9:52 a.m.; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Bolos – aye

Attest:

Sharon Bolos, Chair, Community
Reinvestment Agency of Weber County

Ricky D. Hatch, CPA
Weber County Clerk/Auditor