

MINUTES
COMMUNITY REINVESTMENT AGENCY OF WEBER COUNTY

Tuesday, May 9th, 2023 – 9:47 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: Ricky Hatch, County Clerk/Auditor; Brandan Quinney, of the Deputy County Attorney's Office; Craig Brandt, of the Clerk/Auditor's Office, who took minutes.

A. CALL TO ORDER – CHAIR BOLOS

B. CONSENT ITEMS:

1. Approve minutes for CRA meeting held March 28th, 2023.
Commissioner Harvey moved to approve the consent items; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Bolos – aye

C. PUBLIC COMMENTS: NONE.

D. ACTION ITEMS:

1. **CHROMOLOX PROJECT AREA PLAN AND BUDGET 30 DAY NOTICE OF PUBLIC REVIEW AND HEARING DATES.**

Stephanie Russell (Economic Development Director): Making an announcement on behalf of the Community Reinvestment Agency. Public hearing notice will be posted today for the Chromolox community reinvestment project plan and budget. This will be a 30 day notice in accordance with Utah State code 17C-1-806 announcing the Weber County Community Reinvestment Agency will hold a public hearing on June 6th, 2023 at 9:45am in the Weber Center Commission chambers. Copies of the project plan and budget are available to any in the public with questions during the 30 days leading to the public hearing; the public notice will contain contact information.

2. **PROMONTORY PROJECT AREA PLAN AND BUDGET 30 DAY NOTICE OF PUBLIC REVIEW AND HEARING DATES.**

Stephanie Russell (Economic Development Director): This is the same type of 30 day public notice for the Promontory PID public hearing to be held on June 6th at 9:45am in the Weber Center Commission chambers. Copies of the project plan and budget are available to any in the public with questions during the 30 days leading to the public hearing; the public notice will contain contact information.

E. ADJOURN

Commissioner Harvey moved to adjourn at 9:53 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