

**MINUTES**  
**COMMUNITY REINVESTMENT AGENCY OF WEBER COUNTY**

Tuesday, November 28<sup>th</sup>, 2023 – 10:00 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:** Brandan Quinney, of the County Attorney's Office; Craig Brandt, of the Clerk/Auditor's Office, who took minutes.

**A. CALL TO ORDER – COMMISSIONER BOLOS**

**B. CONSENT ITEMS:**

1. Approve minutes for CRA meeting held July 10<sup>th</sup>, 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. **APPROVAL OF AN INTER-LOCAL AGREEMENT BY AND BETWEEN THE COMMUNITY REINVESTMENT AGENCY OF WEBER COUNTY AND WEBER COUNTY REGARDING THE CHROMALOX REINVESTMENT PROJECT AREA.**

Stephanie Russell (Economic Development Director): At the stage of the process with Chromalox CRA where we have three interlocals to bring to you today for vote; one each for the County, School District, and Fire District. The first one is the interlocal with Weber County.

Commissioner Harvey moved to approve the Inter-local Agreement with Weber County regarding the Chromalox Reinvestment Project Area; Commissioner Froerer seconded.  
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Bolos – aye

2. **APPROVAL OF AN INTER-LOCAL AGREEMENT BY AND BETWEEN THE COMMUNITY REINVESTMENT AGENCY OF WEBER COUNTY AND WEBER SCHOOL DISTRICT REGARDING THE CHROMALOX REINVESTMENT PROJECT AREA.**

Stephanie Russell (Economic Development Director): This interlocal is with the Weber School District, who has already approved this interlocal.

Commissioner Froerer moved to approve the Inter-local Agreement with Weber School District regarding the Chromalox Reinvestment Project Area; Commissioner Harvey seconded.  
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Bolos – aye

3. **APPROVAL OF AN INTER-LOCAL AGREEMENT BY AND BETWEEN THE COMMUNITY REINVESTMENT AGENCY OF WEBER COUNTY AND WEBER FIRE DISTRICT REGARDING THE CHROMALOX REINVESTMENT PROJECT AREA.**

Stephanie Russell (Economic Development Director): This final Interlocal is with the Weber Fire District, who has already approved this interlocal.

Commissioner Harvey moved to approve the Inter-local Agreement with Weber Fire District regarding the Chromalox Reinvestment Project Area; Commissioner Froerer seconded.  
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Bolos – aye

**E. PUBLIC HEARING**

1. Request for a motion to adjourn the public meeting and convene a public hearing.  
Commissioner Harvey moved to adjourn the public meeting and convene a public hearing 10:04 a.m.;  
Commissioner Froerer seconded.  
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Bolos – aye
2. Public hearing for the adoption of the Chromalox Community Reinvestment Project Area Plan and Budget.

Stephanie Russell (Economic Development Director): The resolution is for the Chormalox Community Reinvestment Project Area Plan and Budget.

Brandan Quinney (County Civil Attorney): We have worked with Chromalox extensively on aligning with state statute. They have done a very good job in preparing. The money would go directly to Chromalox project area for them to invest in infrastructure projects.

Ms. Russell: Chromalox intends to build sustainable infrastructure to the extent possible. That was very appealing to our committee that they will adhere to green and environmentally safe standards at their facility.

Commissioner Froerer: What is our cap?

Mr Quinney: Weber County's cap is \$963k.

3. Public Comments: None.

4. Request for a motion to adjourn public hearing and reconvene public meeting.

Commissioner Froerer moved to adjourn the public hearing and reconvene public meeting 10:07 a.m.; Commissioner Harvey seconded.  
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Bolos – aye

5. Action on public hearing.

E2: Request for approval of a resolution to adopt the Chromalox Community Reinvestment Project Area Plan and Budget.

Commissioner Harvey moved to approve CRA Resolution CRA03-2023 to adopt the Chromalox Community Reinvestment Project Area Plan and Budget; Commissioner Froerer seconded.  
Roll Call Vote: Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

#### F. ADJOURN

Commissioner Harvey moved to adjourn at 10:08 a.m.; Commissioner Froerer seconded.  
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Bolos – aye

Attest:

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Sharon Bolos, Chair, Community  
Reinvestment Agency of Weber County

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor