

**M**INUTES OF THE VERNAL CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY SPECIAL MEETING HELD MARCH 2, 2022 at 8:15 p.m. in the Vernal City Council room, 374 East Main, Vernal, Utah 84078.

**BOARD MEMBERS PRESENT:** Nicholas Porter, Dave Everett, Ted Munford, Robin O’Driscoll, Corey Foley and Doug Hammond.

**ACKNOWLEDGMENT & APPROVAL OF SPECIAL MEETING:** *Board member Nick Porter moved to acknowledge and approve this special meeting. Board member Dave Everett seconded the motion. The motion passed with Board members Porter, Everett, Munford, O’Driscoll, Foley and Hammond voting in favor.*

**APPROVAL OF THE MINUTES OF JANUARY 5, 2022:** *Board member Nick Porter moved to approve the minutes of January 5, 2022 as written. Board member Dave Everett seconded the motion. The motion passed with Foley, Everett, Munford, Porter, Hammond, and O’Driscoll voting in favor.*

**APPROVAL OF INTERLOCAL AGREEMENTS FOR THE DOWNTOWN CRA PROJECT with VERNAL CITY – RESOLUTION NO. 2022-03:** Quinn Bennion explained that three of the six taxing entities have approved joining the CDRA for the downtown project. The County had a minor correction before they will approve the agreement. The Uintah Water Conservancy District will discuss this agreement next week and the Uintah Mosquito Abatement District will meet in April. The first agreement is with the City. *Board member Robin O’Driscoll moved to approve the interlocal agreement with Vernal City for the Downtown CRA project, Resolution No. 2022-03. Board member Corey Foley seconded the motion. The motion passed with the following roll call vote:*

- Board member Munford.....aye;*
- Board member O’Driscoll .....aye;*
- Board member Hammond.....aye;*
- Board member Everett .....aye;*
- Board member Porter .....aye;*
- Board member Foley.....aye.*

**APPROVAL OF INTERLOCAL AGREEMENTS FOR THE DOWNTOWN CRA PROJECT with UINTAH SCHOOL DISTRICT – RESOLUTION NO. 2022-05:** Quinn Bennion reported the next agreement is with Uintah School District who is one of the most important participants. *Board member Robin O’Driscoll moved to approve the interlocal agreement with Vernal City for the Downtown CRA project, Resolution No. 2022-03. Board member Corey Foley seconded the motion. The motion passed with the following roll call vote:*

- Board member Munford.....aye;*
- Board member O’Driscoll .....aye*
- Board member Hammond.....aye;*
- Board member Everett .....aye;*
- Board member Porter .....aye;*

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*Board member Foley..... aye.*

**APPROVAL OF INTERLOCAL AGREEMENTS FOR THE DOWNTOWN CRA PROJECT with CENTRAL UTAH WATER CONSERVANCY DISTRICT – RESOLUTION NO. 2022-04:** *Board member Ted Munford moved to approve the interlocal agreement with Central Utah Water Conservancy District for the downtown CRA Project – Resolution No. 2022-04. Board member Dave Everett seconded the motion. The motion passed with the following roll call vote:*

*Board member Munford.....aye;*  
*Board member O’Driscoll ..... aye*  
*Board member Hammond.....aye;*  
*Board member Everett .....aye;*  
*Board member Porter .....aye;*  
*Board member Foley..... aye.*

**ADJOURN:** *There being no further business; Board member Nick Porter moved to adjourn. Board member Dave Everett seconded the motion. The motion passed with a unanimous vote and the meeting was declared adjourned.*

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Chair Doug Hammond

ATTEST:

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Secretary, Roxanne Behunin

( S E A L )