

MINUTES OF THE VERNAL CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY SPECIAL MEETING HELD MARCH 16, 2022 at 10:30 p.m. in the Vernal City Council room, 374 East Main, Vernal, Utah 84078.

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

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, Foley and Hammond voting in favor.

APPROVAL OF THE MINUTES OF MARCH 2, 2022: Board member Dave Everett moved to approve the minutes of March 2, 2022 as written. Board member Ted Munford seconded the motion. The motion passed with Foley, Everett, Munford, Porter and Hammond voting in favor.

APPROVAL OF INTERLOCAL AGREEMENTS FOR THE DOWNTOWN CRA PROJECT WITH UTAH COUNTY – RESOLUTION NO. 2022-06: Quinn Bennion reported that this Interlocal Agreement is similar to the other ones that have already been approved, and the County has already approved this agreement. Board member Dave Everett moved to approve Resolution No. 2022-06, Interlocal Agreement with Uintah County for the Downtown CRA project. Board member Corey Foley seconded the motion. The motion passed with the following roll call vote:

- Board member Munford.....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 UTAH WATER CONSERVANCY DISTRICT – RESOLUTION NO. 2022-07: Quinn Bennion stated this interlocal agreement with the Uintah Water Conservancy District is identical to Uintah County’s except for 2 things. The first is the amount brought in and the second is the cap due to the property tax rate. Board member Nick Porter moved to approve Resolution No. 2022-07, Interlocal Agreement with Uintah Water Conservancy District for the downtown CRA project. Board member Dave Everett seconded the motion. The motion passed with the following roll call vote:

- Board member Munford.....aye;
- Board member Hammond.....aye;
- Board member Everett.....aye;
- Board member Porter.....aye;
- Board member Foley.....aye.

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

Chair Doug Hammond

ATTEST:

Secretary, Roxanne Behunin

(S E A L)