

MINUTES OF THE VERNAL CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY MEETING HELD JANUARY 5, 2022 at 8:00 p.m. in the Vernal City Council room, 374 East Main, Vernal, Utah 84078.

PRESENT: Board members Nicholas Porter, Dave Everett, Ted Munford, Corey Foley and Doug Hammond.

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

APPROVAL OF SPECIAL MEETING OF DECEMBER 15, 2021: Nick 1st moved to approve the minutes of. Ted 2nd seconded the motion. The motion passed with Board members Everett, Munford, Porter and Foley voting in favor.

REQUEST TO ADOPT THE PROJECT AREA PLAN FOR THE VERNAL DOWNTOWN COMMUNITY REINVESTMENT PROJECT AREA - RESOLUTION NO. 2022-01: Quinn Bennion reported that this resolution relates to the establishment of the downtown project area for the CDRA. A public hearing was held on December 15th that was well attended and the Board received good comments for the CRA. This is the second reading of this resolution. Board member Ted Munford moved to approve Resolution No. 2022-01 as presented. Board member Corey Foley seconded the motion. The motion passed with the following roll call vote:

- Board member Munford.....aye;
- Board member Everettaye;
- Board member Porteraye;
- Board member Foley.....aye.

REQUEST TO ADOPT THE PROJECT AREA BUDGET FOR THE VERNAL DOWNTOWN COMMUNITY REINVESTMENT PROJECT AREA AND BUDGET - RESOLUTION NO. 2022-02: Quinn Bennion stated this is the second reading for this resolution also to establish the CRA for downtown. Board member Nick Porter moved to approve Resolution No. 2022-02: Board member Ted Munford seconded the motion. The motion passed with the following roll call vote:

- Board member Munford.....aye;
- Board member Everettaye;
- Board member Porteraye;
- Board member Foley.....aye.

ADJOURN: There being no further business; Board member Nick Porter moved to adjourn.

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Board member Corey Foley seconded the motion. The motion passed with a unanimous vote and the meeting was declared adjourned.

Chair Doug Hammond

ATTEST:

Roxanne Behunin, Secretary

(S E A L)