

MINUTES OF THE VERNAL CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY SPECIAL MEETING ON WEDNESDAY, JANUARY 15, 2020 after the City Council meeting in the Vernal City Council Chambers at 374 East Main St, Vernal, Utah.

PRESENT: Dave Everett, Ted Munford, Nicholas Porter, Doug Hammond, Bert Clark and Travis Allan.

ACKNOWLEDGMENT & APPROVAL OF SPECIAL MEETING:

Bert Clark moved to acknowledge and approve this special meeting. Ted Munford seconded the motion. The motion passed with Everett, Munford, Porter, Hammond, Clark and Allan voting in favor for a unanimous vote.

APPROVAL OF THE MINUTES OF DECEMBER 4, 2019: Ted Munford moved to approve the minutes of December 4, 2019 as written. Dave Everett seconded the motion. The motion passed with Munford, Everett, Porter, Hammond, Clark and Allan voting in favor for a unanimous vote.

CLOSED SESSION: Bert Clark moved to go into closed session to hold a strategy sessions to discuss pending or reasonably imminent litigation and reconvene into open session when that discussion is completed. Dave Everett seconded the motion. The motion passed with Clark, Everett, Munford, Porter, Hammond, and Allan voting in favor for a unanimous vote.

ADJOURN: There being no further business, Bert Clark moved to adjourn. Dave Everett seconded the motion. The board voted unanimously to adjourn the meeting.

Chair Doug Hammond

ATTEST:

Secretary, Quinn Bennion
City Manager / Recorder