

1. 8:00 P.M. Special Community Development & Renewal Agency

Documents:

[CDRA AGENDA 1-15-2020.PDF](#)  
[2020-01-15 CDRA PACKET.PDF](#)

# **NOTICE OF PUBLIC MEETING**

**TO THE RESIDENTS OF VERNAL CITY:** Notice is hereby given that the Vernal City Community Development and Renewal Agency will hold a 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.*

## **AGENDA**

1. Acknowledgment & Approval of Special Meeting
2. Approval of Minutes of December 4, 2019

## **CLOSED SESSION**

1. Strategy Sessions to Discuss Pending or Reasonably Imminent Litigation.

## **ADJOURN**

NOTE: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Quinn Bennion, 374 East Main, Vernal, Utah 84078 or phone (435)789-2255 at least three days before the meeting.

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**MINUTES OF THE VERNAL CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY SPECIAL MEETING HELD WEDNESDAY, DECEMBER 4, 2019 AT 9:00 PM in the Vernal City Council Chambers at 374 East Main St, Vernal, Utah.**

**Present:** Doug Hammond, Ted Munford, Dave Everett, Samantha Scott and Bert Clark.

**ACKNOWLEDGMENT & APPROVAL OF SPECIAL MEETING:** Samantha Scott moved to acknowledge and approve this special meeting. Ted Munford seconded the motion. The motion passed with a unanimous vote.

**DISCUSSION AND APPROVAL TO COMBINE LIABILITY INSURANCE WITH VERNAL CITY:** Quinn Bennion explained that it would be less expensive to combine the liability insurance for the CDRA with the City's liability insurance. Ted Munford moved to combine the policies. Samantha Scott seconded the motion. The motion passed with a unanimous vote.

**ADJOURN:** There being no further business, Dave Everett moved to adjourn. Bert Clark seconded the motion. The motion passed and the meeting was adjourned.

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Chair Doug Hammond

ATTEST:

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Secretary, Quinn Bennion  
City Manager / Recorder