

1. November 3, 2021 Agency Meeting  
Special Community Renewal Agency Meeting

Documents:

[11-3-2021 CDRA PACKET.PDF](#)

**MINUTES OF THE VERNAL COMMUNITY RENEWAL AND DEVELOPMENT AGENCY HELD APRIL 26, 2021 at 6:00 pm** in the Vernal City Council Chambers, 374 East Main, Vernal, Utah 84078.

**BOARD MEMBERS PRESENT:** Doug Hammond, Nick Porter, Ted Munford, Dave Everett And Travis Allan. Bert Clark was excused.

**WELCOME:** Doug Hammond welcomed everyone to the meeting

**ACKNOWLEDGEMENT AND APPROVAL OF SPECIAL MEETING:** *Nick Porter moved to approve this special meeting. Ted Munford seconded the motion. The motion passed with a unanimous vote.*

**APPROVAL OF MINUTES OF JANUARY 6, 2021:** *Dave Everett moved to approve the minutes of January 6, 2021 as written. Ted Munford seconded the motion. The motion passed with a unanimous vote.*

**CONSIDER APPROVAL OF RESOLUTION ESTABLISHING VERNAL CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BY-LAWS – RESOLUTION NO. 2021-02 – ADAM LONG:** Adam Long, attorney with Smith Hartvigsen law firm, reminded the Board that this is a separate entity and the goal of this Resolution is to establish the by-laws for the CRA. The by-laws set standards, authorizes electronic meetings and outlines the officers. The positions mirror the Vernal City positions with the Mayor designated as the chair and the Secretary is the City Recorder. Most of these standards are outlined in State statute and the by-laws are a clear reinstatement. *Ted Munford moved to approve CRA Resolution No. 2021-02. Nick Porter seconded the motion. The motion passed with the following roll call vote:*

- Ted Munford.....aye;*
- Travis Allan.....aye;*
- Dave Everett.....aye;*
- Nick Porter .....aye.*

**CONSIDER APPROVAL OF RESOLUTION FOR A RESOLUTION DESIGNATING A SURVEY AREA, AUTHORIZING THE PREPARATION OF A DRAFT COMMUNITY REINVESTMENT PROJECT AREA PLAN AND BUDGET, AND AUTHORIZING AND DIRECTING ALL NECESSARY ACTION BY THE AGENCY, STAFF, AND LEGAL COUNSEL –RESOLUTION NO. 2021-01 – ADAM LONG:** Adam Long displayed an area of Vernal that could be considered for redevelopment. Quinn Bennion stated this is the most recent version. *Nick Porter moved to approve CRA Resolution No. 2021-01. Dave Everett seconded the motion. The motion passed with the following roll call vote:*

- Ted Munford.....aye;*
- Travis Allan.....aye;*
- Dave Everett.....aye;*
- Nick Porter .....aye.*

47 **CONSIDER APPROVAL OF ESTOPPEL REGARDING THE PARTICIPATION**  
48 **AGREEMENT WITH GARDNER TOWNE CENTER, LLC – QUINN BENNION:** Quinn  
49 Bennion reported that this is the final clean up document for the Vernal Towne Center project  
50 and the CRA is fortunate it is being resolved. The estoppel agreement solidifies and clarifies the  
51 full intention of the amendment. Ted Munford thanked the staff for getting this issue resolved.  
52 *Ted Munford moved to approve the estoppel agreement. Nick Porter seconded the motion. The*  
53 *motion passed with the following roll call vote:*

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55 *Ted Munford.....aye;*  
56 *Travis Allan.....aye;*  
57 *Dave Everett.....aye;*  
58 *Nick Porter .....aye.*

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60 **ADJOURN:** There being no further business, *Dave Everett moved to adjourn. Ted Munford*  
61 *seconded the motion. The motion passed with a unanimous vote and the meeting was declared*  
62 *adjourned.*

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67 Chair Doug Hammond

67 **ATTEST:**  
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70 Secretary, Quinn Bennion

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