



GRAND COUNTY COMMUNITY REINVESTMENT AGENCY SPECIAL MEETING

**Grand County Council Chambers
125 East Center Street, Moab, Utah**

Wednesday, January 2, 2019

The Grand County Community Reinvestment Agency met for a Special Meeting on the above date in the County Council Chambers located at 125 East Center Street, Moab, Utah. The meeting was called to order by Chair Evan Clapper at 7:45p.m.

In attendance were Board Members Evan Clapper, Terry Morse, Mary McGann, Curtis Wells, Greg Halliday, and Jaylyn Hawks along with County Clerk/Auditor Chris Baird and County Council Administrator Ruth Rillon.

Chair Evan Clapper reorders the agenda to discuss and Action Item E before Approval of Minutes.

Action Items – Discussion and Consideration of

- E. Electing or appointing Chair, Secretary, and Treasurer (Agency Chair)

At the last meeting, the Board discussed the Agency Chair and the Vice Chair to be the same as the Council Chair and Vice Chair and the Agency Secretary to be the Community and Economic Development Specialist or other Grand County Staff. Clerk/Auditor Chris Baird specifies the difference between Agency bookkeeping duties and the role of the Agency Treasurer and says the Clerk/Auditor's office will perform the Community Reinvestment Agency's bookkeeping duties.

MOTION: Motion by Board Member Jaylyn Hawks to approve the nomination of Board Member Evan Clapper as Agency Chair, Board Member Mary McGann as Agency Secretary, and Board Member Jaylyn Hawks as Agency Treasurer and authorize the Chair to sign all associated documents. Motion seconded by Board Member Greg Halliday, carried 6-0.

Approval of Minutes

- A. May 1, 2018 (Community Reinvestment Agency Meeting)
- B. September 18, 2018 (Community Reinvestment Agency Meeting)
- C. December 4, 2018 (Community Reinvestment Agency Meeting)
- D. December 18, 2018 (Community Reinvestment Agency Meeting)

Minutes were not included in the packet for review.

MOTION: Motion by Board Member Curtis Wells to postpone the approval of minutes for May 1, September 18, December 4, and December 18, 2018. Motion seconded by Board Member Greg Halliday, carried 6-0.

Presentations (None)

Discussion Items (None)

Public Hearing (none)

- F. Public hearing to hear public comment on 2019 Community Reinvestment Agency Budget (Chris Baird, Clerk/Auditor)

Clerk/Auditor Chris Baird explains the Agency is a couple of weeks late to pass the Budget, but the Agency has not received or spent any money; in order to spend or receive money, the Agency must first pass a Budget. The numbers reflected in the proposed Budget are somewhat speculative and are based on the potential tax increment revenue established in the adopted Community Reinvestment Project Area Plan and Budget. Board Member Jaylyn Hawks asks when the Community Reinvestment Agency will start to collect property tax revenue. Zacharia Levine, Community and Economic Development Director, answers the base tax year will be established in the Interlocal Agreements with the respective Taxing Entities, and there is no mandate for when that is established.



Board Member Evan Clapper opened the public hearing at 7:53p.m. There were no comments from the public.

MOTION: Motion by Board Member Curtis Wells to approve the 2019 Community Reinvestment Agency Budget and authorize the Chair to sign all associated documents. Motion seconded by Board Member Mary McGann.

During discussion, Board Member Terry Morse questions the "Other Contributions" line item in the 2019 Budget. Clerk/Auditor Baird explains it is a buffer in case the actual tax increment is higher than anticipated for the year.

Motion carried 6-0.

Closed Session(s) (if necessary)

Adjourn

Chair Evan Clapper adjourned the meeting at 7:58p.m.

ATTEST:



Mary McGann
Community Reinvestment Agency Secretary



Evan Clapper
Community Reinvestment Agency Chair