## REDEVELOPMENT AGENCY MINUTES JANUARY 25, 2023

The Redevelopment Agency held a meeting on Wednesday January 25, 2023, at 6:43 p.m. in the Council Chambers at the City Office at 10 North Main Street, Cedar City, UT.

<u>MEMBERS PRESENT:</u> Chair Craig Isom; Secretary Scott Phillips; Members: Garth O. Green; Terri Hartley; Craig Isom; Tyler Melling.

**STAFF PRESENT:** City Manager Paul Bittmenn; City Attorney Tyler Romeril; City Engineer Jonathan Stathis; Finance Director Jason Norris; City Recorder Renon Savage.

OTHERS: Ann Clark, Wendy Green.

Phillips made a motion to appoint Councilwoman Hartley as chair pro tem; second by Melling; vote unanimous.

INTERLOCAL AGREEMENT WITH THE LOCAL TAXING ENTITIES FOR THE CEDAR CITY DOWNTOWN COMMUNITY REINVESTMENT PROJECT AREA.

DANNY STEWART: Melling – the first is the interlocal agreement and the second is the resolution. DANNY – I met with the County, the Water Conservancy District (WCD) and both passed and entered into the agreement, the Iron County School District (ICSD) is starting a policy for tax increment based on what other school districts do, so they tabled it. I still need to get an interlocal agreement for Cedar City. This is for the agreement with the taxing entities and the Resolution approving that. We can move forward with this, if the School District has changes, we will have to come back. I don't think it will because it won't affect the schools. It won't be in motion until everyone signs the interlocal agreement.

Phillips – can you run by us the project area. Danny – 200 North to 200 South, extends as far as 300 West on Center and some of 200 West and zig zags on 200 East and 200 West. It is the map put forth by the committee.

Melling moved to approve the interlocal agreement with the local taxing entities for the Cedar City Downtown Community Reinvestment Project area; second by Phillips; vote unanimous.

RESOLUTION APPROVING INTERLOCAL AGREEMENTS FOR CEDAR CITY DOWNTOWN COMMUNITY REINVESTMENT PROJECT AREA. DANNY

**STEWART:** Melling moved to approve the resolution approving Interlocal Agreements for Cedar City Downtown Community Reinvestment Project Area; second by Phillips; vote as follows:

AYE: 4
NAY: 0
ABSTAINED: 0

Danny - since I didn't have the interlocal for Cedar City, we will bring that next week.

ADJOURN: Melling moved to adjourn at 6:50 p.m.; second by Phillips; vote unanimous.

Renon Savage, MMC

City Recorder