

**MINUTES
REDEVELOPMENT AGENCY
JANUARY 19, 2022**

A Special Session of the Redevelopment Agency met at the Historic County Courthouse, 1 South Main Street in Brigham City, Utah at 11:42 a.m. on **January 19, 2022**. The following members were present:

Stan Summers	Chairman
Jeff Scott	Member
Jeff Hadfield	Member
Marla Young	Clerk

The meeting was called to order by Chairman Summers.

APPROVAL OF MINUTES

THE MINUTES WERE POSTPONED TO THE NEXT RDA MEETING.

ATTACHMENT NO. 1 - AGENDA

Public Hearing for Rocket and Steel Solar - Alyssa Hill

Chairman Summers opened the public hearing at 11:45 a.m.

Liz Payton explained the hearing is to receive input on the amendments to the plan and budget for Rocket Solar and Steel Solar.

DeAnna Hardy of Brigham City stated she opposes redevelopment projects as it shows favoritism and picks winners and losers. It should be done in the free market system. She said solar panels are unsustainable and our landfills will be filled with the equipment. She urged the RDA to do away with redevelopment projects and return to free market principles.

Carol Larsen of Promontory had some concerns with the legal description of the property regarding a road. She asked the RDA members to review the legal description.

MOTION: Member Scott made a motion to close the public hearing. The motion was seconded by Member Hadfield and the hearing was closed.

Survey Area Resolution for Project Bean - Members

Chairman Summers explained RDA Resolution #22-01 creates a project area for Project Bean in the Plymouth area.

MOTION: Member Hadfield made a motion to approve RDA Resolution #22-01 for Project Bean. The motion was seconded by Member Scott and unanimously carried.

ADJOURNMENT

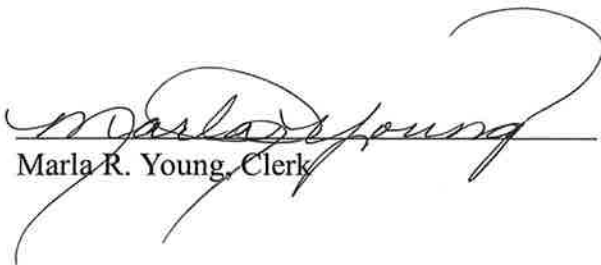
A motion was made by Member Hadfield to adjourn. Member Scott seconded the motion, and the meeting adjourned at 11:55 a.m.

ADOPTED AND APPROVED in regular RDA session this 5th day of February 2022.




Jeff Scott, Chairman

ATTEST:


Marla R. Young, Clerk



REDEVELOPMENT AGENCY MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, January 19, 2022 at 11:30 AM

AGENDA

NOTICE: *Public notice is hereby given that the Box Elder County Redevelopment Agency will hold a Regular Meeting commencing at 11:30 A.M. on Wednesday January 19, 2022 in the Commission Chambers of the Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah.*

1. CALL TO ORDER

- A. Invocation Given by: Commissioner Hadfield
- B. Pledge of Allegiance Given by: Auditor Tom Kotter
- C. Approval of Minutes December 15, 2021

2. ROLL CALL

3. AGENDA ITEMS

- A. 11:45 **Public Hearing** for Rocket and Steel Solar
- B. 11:57 RDA Resolution #22-01 Project Bean-Chairman Scott

4. ADJOURNMENT

Prepared and posted this 14th day of January, 2022. Mailed to the Box Elder News Journal and the Leader on the 14th of January, 2022. These assigned times may vary depending on the length of discussion, cancellation of scheduled agenda times and agenda alteration. Therefore, the times are estimates of agenda items to be discussed. If you have any interest in any topic you need to be in attendance at 11:30 a.m.

A handwritten signature in dark ink, appearing to read 'Marla R. Young'.

Marla R. Young - County Clerk
Box Elder County

NOTE: Please turn off or silence cell phones and pagers during public meetings. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made three (3) working days prior to this meeting. Please contact the Commission Secretary's office at 734-3347 or FAX 734-2038 for information or assistance.

BOX ELDER COUNTY COMMUNITY REINVESTMENT AGENCY

RESOLUTION NO. 22-01

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 COUNSEL.

WHEREAS Box Elder County (the “**County**”) created the Box Elder County Redevelopment Agency (the “**Agency**”) pursuant to the provisions of, and the Agency continues to operate under, Title 17C of the Utah Code, the Limited Purpose Local Government Entities-Community Reinvestment Agency Act and its predecessor statutes (the “**Act**”) for the purposes of conducting urban renewal, economic development, community development, and community reinvestment activities, as contemplated by the Act; and

WHEREAS the Agency, having made a preliminary investigation and conducted initial studies and inquiries, desires now to conduct community development activities in all or a portion of the area depicted on the map attached hereto as **Exhibit A** (the “**Survey Area**”) pursuant to UCA § 17C-5-103, from which the Agency anticipates creating a community reinvestment project area (the “**Proposed Project Area**”); and

WHEREAS the Agency desires to begin the process of adopting a project area plan the Proposed Project Area by adopting this Resolution authorizing the preparation of a Project Area Plan, pursuant to UCA § 17C-5-103.

THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE BOX ELDER COUNTY REDEVELOPMENT AGENCY AS FOLLOWS:

1. That the Agency finds the Survey Area requires study to determine whether project area development is feasible within a proposed community reinvestment project area within the Survey Area;
2. That the boundaries of the proposed project area will be within the Survey Area;
3. That Agency counsel, consultants, and staff, be and are hereby authorized and directed, for each project area deemed appropriate by the Agency:
 - a. to prepare a draft community reinvestment project area plan;
 - b. to prepare a draft community reinvestment project area budget;
 - c. to undertake all such actions as may be required by the Act, or which may otherwise be necessary or desirable to the successful establishment of the proposed community development project area, including, without limitation, the negotiation of agreements with taxing entities and participants, the preparation for all necessary

hearings and the preparation, publication, and/or mailing of statutorily required notices; and

4. That this Resolution shall take effect upon adoption.

APPROVED AND ADOPTED on the 19th day of January, 202~~E~~² *DD*



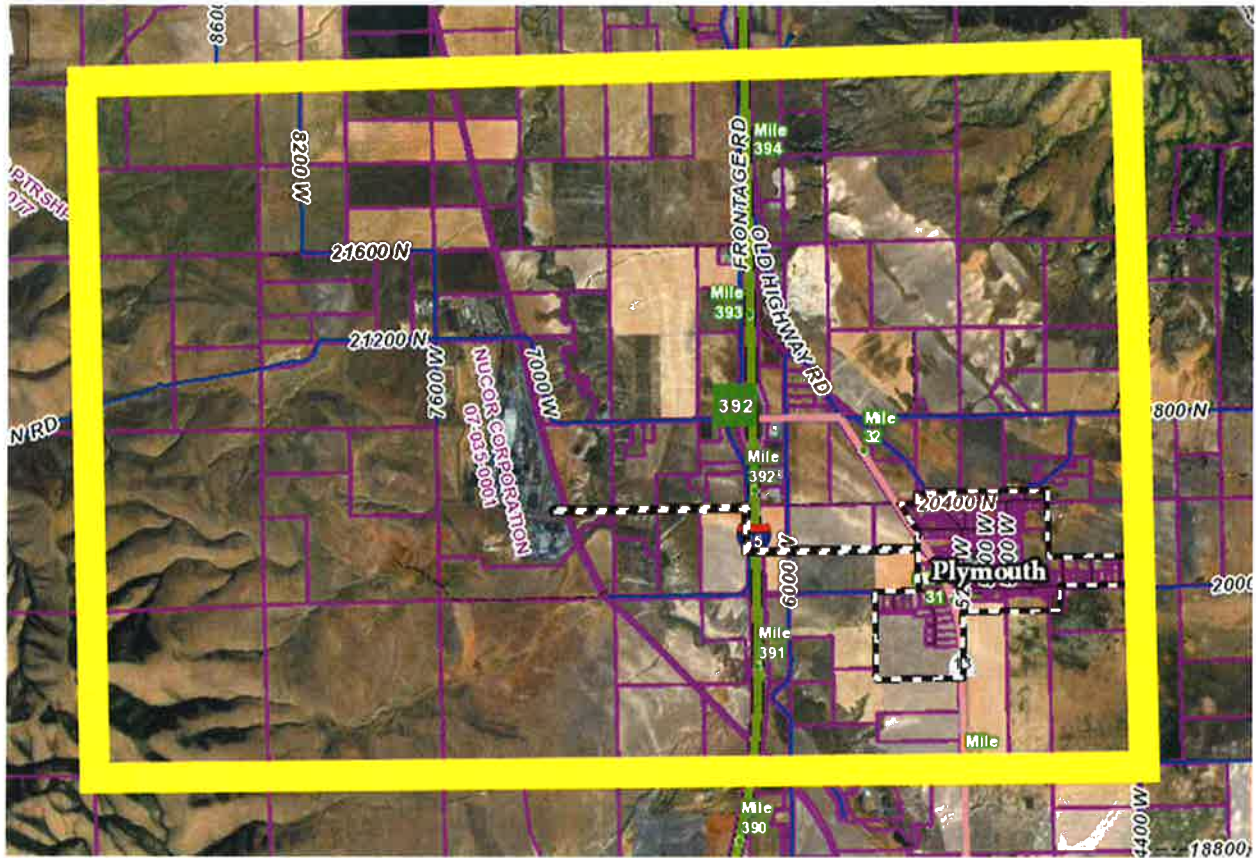
Jeffrey D. Scott
Name:
Title: *Commission Chair*

Attest:

Marta Young
Name:
Title:

Exhibit A

Survey Area Map



Public Hearings Jan. 19, 2022

- 1- Rocket Solar and Steel Solar
- 2- Misrasi Ag. Protection Area
- 3- Ag Lease - Parcel 07-094-0008
- 4- Ag Lease - Parcel 04-068-0016

<u>Name</u>	<u>Phone #</u>
Chrissie Bennett	435-734-3347
DeAnna Hardy	
Sam Eaves	801-231-3004
Jenica Stander	435-734-3364
ROSEY BENNETT	
Cheryl Burgan	
Anne Hansen	3302
Carol Larsen	435-279-0287
Meghan Whitley	706 847 9702
Adrienne Bell	801-749-5855
Liz Peyton	914.319.5091
ANNA THOMPSON	435-363-5222