



GRAND COUNTY COMMUNITY REINVESTMENT AGENCY SPECIAL MEETING

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

AGENDA
Tuesday, December 17, 2019


Mary McGann, Vice Chair

6:00 p.m. or later

- Call to Order**
- Approval of Minutes**
 - A. February 19, 2019 (Community Reinvestment Agency Meeting)
- Presentations** (none)
- Discussion Items** (none)
- Action Items – Discussion and Consideration of:** (none)
- Public Hearing and possible action –**
 - B. Public Hearing to hear public comment on 2020 Community Reinvestment Agency Budget (Chris Baird, Grand County Clerk/Auditor)
- Closed Session(s)** (if necessary)
- Adjourn**

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS. In compliance with the Americans with Disabilities Act, individuals with special needs requests wishing to attend County Council meetings are encouraged to contact the County two (2) business days in advance of these events. Specific accommodations necessary to allow participation of disabled persons will be provided to the maximum extent possible. T.D.D. (Telecommunication Device for the Deaf) calls can be answered at: (435) 259-1346. Individuals with speech and/or hearing impairments may also call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162

It is hereby the policy of Grand County that elected and appointed representatives, staff and members of Grand County Council may participate in meetings through electronic means. Any form of telecommunication may be used, as long as it allows for real time interaction in the way of discussions, questions and answers, and voting.

At the Grand County Council meetings/hearings any citizen, property owner, or public official may be heard on any agenda subject. The number of persons heard and the time allowed for each individual may be limited at the sole discretion of the Chair. On matters set for public hearings there is a three-minute time limit per person to allow maximum public participation. Upon being recognized by the Chair, please advance to the microphone, state your full name and address, whom you represent, and the subject matter. No person shall interrupt legislative proceedings.

Requests for inclusion on an agenda and supporting documentation must be received by 5:00 PM on the Wednesday prior to a regular Council Meeting and forty-eight (48) hours prior to any Special Council Meeting. Information relative to these meetings/hearings may be obtained at the Grand County Council's Office, 125 East Center Street, Moab, Utah; (435) 259-1346.

A Council agenda packet is available at the local Library, 257 East Center St., Moab, Utah, (435) 259-1111 at least 24 hours in advance of the meeting.



GRAND COUNTY COMMUNITY REINVESTMENT AGENCY SPECIAL MEETING

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

Tuesday February 19, 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 4:09p.m.

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

Approval of Minutes

- A. December 5, 2017 (Community Reinvestment Agency Meeting)
- B. September 18, 2018 (Community Reinvestment Agency Meeting), postponed from December 18, 2018
- C. October 2, 2018 (Community Reinvestment Agency Meeting)
- D. December 4, 2018 (Community Reinvestment Agency Meeting), postponed from December 18, 2018
- E. December 18, 2018 (Community Reinvestment Agency Meeting), postponed from December 18, 2018
- F. January 2, 2019 (Community Reinvestment Agency Meeting)

Mary, Terry, 6-0

MOTION: Motion by Board Member Mary McGann to approve the minutes for December 5, 2017, September 18, October 2, December 4, and December 18, 2018, and January 2, 2019. Motion seconded by Board Member Terry Morse, carried 6-0.

Presentations (None)

Discussion Items (None)

Action Items – Discussion and Consideration of:

- G. Ratifying the final language of the Agency's bylaws (Zacharia Levine, Grand County Community and Economic Development Director)

The changes are those that were requested at the December 4, 2018 and December 18, 2018 meeting and presented to ensure clarification before ratification.

MOTION: Motion by Board Member Mary McGann to ratify the proposed Agency bylaws and authorize the Chair to sign all associated documents. Motion seconded by Board Member Terry Morse, carried 6-0.

Public Hearing (none)

Closed Session(s) (if necessary)

Adjourn

Chair Evan Clapper adjourned the meeting at 4:13p.m.

ATTEST:

Mary McGann
Community Reinvestment Agency Secretary

Evan Clapper
Community Reinvestment Agency Chair

From: [Zacharia Levine](#)
To: "[Zane Taylor](#)"
Subject: RE: Public notice for Dec. 12 newspaper
Date: Monday, December 2, 2019 10:08:00 AM

Zane...quick change. Can you run this on December 5 (this week) and NOT on December 12? Change is reflected below.

Best,

Zacharia Levine, AICP*
Community *and* Economic Development Director
Grand County, UT
435-259-1371
zlevine@grandcountyutah.net
www.grandcountyutah.net

*American Institute of Certified Planners (AICP)

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From: Zacharia Levine
Sent: Monday, December 2, 2019 9:22 AM
To: 'Zane Taylor' <zane@moabtimes.com>
Subject: Public notice for Dec. 12 newspaper

Hi Zane,

Can you publish the following notice in your December 12th edition?

NOTICE IS HEREBY GIVEN that the Grand County Community Reinvestment Agency will hold a public hearing on Tuesday, December 17, 2019 at 6:00 p.m. or later in the Council Chambers of the Grand County Courthouse, located at 125 East Center, Moab, Utah. The purpose of this hearing is to solicit written and oral comment on the Agency's proposed 2020 budget.

Published in the Times Independent, Moab, Utah 84532 on and December 5, 2019.

Regards,

Zacharia Levine, AICP*
Community *and* Economic Development Director
Grand County, UT
435-259-1371
zlevine@grandcountyutah.net
www.grandcountyutah.net

*American Institute of Certified Planners (AICP)

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AGENDA SUMMARY
GRAND COUNTY COMMUNITY REINVESTMENT AGENCY
DECEMBER 17, 2019

TITLE:	Public hearing to solicit written and oral comment on the tentative 2020 budget. Possible action item to adopt the tentative budget.
FISCAL IMPACT:	See budget
PRESENTER(S):	Chris Baird, Clerk/Auditor; Zacharia Levine, Community and Economic Development Director

Prepared By:

 Zacharia Levine,
 Community and
 Economic Development
 Director

FOR OFFICE USE ONLY:
Attorney Review:

 N/A

MOTION:

I move to approve the proposed 2020 budget as presented and authorize the Chair to sign all associated documents.

BACKGROUND:

This proposed budget is based on the “Grand County Community Reinvestment Agency - Moab South Community Reinvestment Project Area – Project Area Budget” approved at the October 2, 2018 meeting.

At this point, the Agency has not signed any Interlocal agreements with any other entities in order to generate tax increment revenue for the Agency. Therefore, this budget is speculative and intended to provide the Agency authorization to spend money in 2020 if it can successfully negotiate Interlocal agreements with the other taxing agencies within the CRA Project Area established in 2018.

ATTACHMENT(S):

1. Grand County Community Reinvestment Agency 2020 Budget

**Grand County
Community Reinvestment Agency
2020 Budget**

REVENUE

INTERGOVERNMENTAL

Contributions from Grand County	\$9,670
Contributions from MMAD	\$744
Contributions from School District	\$47,851
Contributions from Fire District	\$3,659
Contributions from City of Moab	\$0
Contributions from Cemetery District	\$1,523
Contributions from Other	\$36,553

MISCELLANEOUS

Miscellaneous Revenue	\$0
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CONTRIBUTIONS

Contributions from Fund Balance	\$0
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TOTAL REVENUE **\$100,000**

EXPENDITURE

ADMINISTRATIVE

Salaries	\$0
Employee Benefits	\$0
Supplies	\$1,300
Rent	\$0
Bookkeeping	\$1,200
Professional Services	\$10,000
Inventory	\$1,500
Travel	\$1,000

PROJECTS

University of Utah Campus	\$70,000
Economic Development	\$5,000
Affordable Housing	\$10,000
Contribution to Fund Balance	\$0

TOTAL EXPENDITURES **\$100,000**

BALANCE **\$0**