



**Craig Urban Renewal Authority Meeting**  
**MINUTES**  
**June 9, 2021**

Commissioner Jarrod Ogden brought the meeting to order at 5:59pm the Craig Urban Renewal Authority meeting on this 9<sup>th</sup> day of June 2021. In addition to Commissioner Ogden, those present were Commissioners Chris Nichols, Paul James, Andrea Camp, Bruce Cummings, Ryan Hess, Kirstie McPherson and Allen Weber. Staff present were Economic Development Manager Shannon Scott, City Attorney Heather Cannon, and Executive Assistant Melanie Kilpatrick. Joining via ZOOM was Consulting Attorney Carolynne White. Frank Moe attended as public at large and a presenter. Commissioners Jobeth Tupa, Tony Bohrer, and Steve Mazzuca were absent.

Commissioner James moved with a second by Commissioner Hess to approve the minutes from April 27, 2021 meeting. Ayes: 8. Nays: 0.

Commissioner McPherson moved with a second from Commissioner James to approve the agenda. Ayes: 8. Nays: 0.

Briefing, overview, and meeting update present by Carolynne White. Carolynne presented on an update on the various taxing entity negotiation statuses.

Economic Development Manager Shannon Scott presented agenda item 5A, review and approval of CURA Incentives Policy, Application and Budget Worksheet. Shannon reviewed the documents with notation of the incorporated requested edits. Commissioner Nichols moved with a second from Commissioner Camp to approve the CURA Incentives Policy, Application and Budget Worksheet contingent upon clarification with intention of FTE/PTE. Ayes: 7. Nays: 1.

A motion to approve item 5B, Resolution CURA No. 7 (2021) recommending that the Craig City Council make certain legislative findings and approve the URA #1 & URA #2 Urban Renewal Plans was made by Commissioner Camp with a second by Commissioner Nichols. Ayes: 7. Nays: 1.

A motion to approve item 5C, Resolution CURA No. 8 (2021) approving the Intergovernmental Agreement (IGA) No. 1 and Intergovernmental Agreement (IGA) No. 2 between the Moffat County School District and the Craig Urban Renewal Authority for sharing of incremental tax revenue was made by Commissioner Nichols with a second by Commissioner Camp. Carolyn reviewed that the agreement outlined within both IGA's specifies 75% of TIF from MCSD with the potential for the additional 25% for special projects. Ayes: 7. Nays: 1.

A motion to approve item 5D, Resolution CURA No. 9 (2021) approving the Intergovernmental Agreement (IGA) No. 1 and Intergovernmental Agreement (IGA) No. 2 between the Moffat County and the Craig Urban Renewal Authority for sharing of incremental tax revenue was made by Commissioner Weber with a second by Commissioner Camp. Carolyn reviewed that the agreement outlined within both IGA's specifies 100% of TIF from Moffat County for the first 13 years and 75% of TIF for the remaining 12 years. Ayes: 7. Nays: 1.

A motion to approve item 5E, Resolution CURA No. 10 (2021) approving the Intergovernmental Agreement (IGA) No. 1 and Intergovernmental Agreement (IGA) No. 2 between the Craig Rural Fire Protection District and the Craig Urban Renewal Authority for sharing of incremental tax revenue was made by Commissioner Nichols with a second by Commissioner Cummings. Carolyn reviewed that the agreement outlined within both IGA's specifies 75% of TIF from the Fire District. Ayes: 7. Nays: 1.

A motion to approve item 5F, Resolution CURA No. 11 (2021) approving the Intergovernmental Agreement (IGA) No. 1 and Intergovernmental Agreement (IGA) No. 2 between the Moffat County Affiliated Junior College District and the Craig Urban Renewal Authority for sharing of incremental tax revenue was made by Commissioner Cummings with a second by Commissioner Nichols. Carolyn reviewed that the agreement outlined within both IGA's specifies 75% of TIF from the College District. Ayes: 7. Nays: 1.

Economic Development Manager Shannon Scott introduced presenter Frank Moe of the Yampa Valley Adventure Center project. Frank showcased an overview of his planned project via a prepared PowerPoint presentation. Shannon helped facilitate discussion and questions post presentation.

Being no further business, Commissioner James moved with a second from Commissioner Hess to adjourn the meeting. Ayes: 8. Nays: 0. Meeting was adjourned at 7:45pm.