



Hildale City Planning Commission

Thursday, November 17, 2022 at 6:00 PM
320 East Newel Avenue, Hildale City, Utah 84784

Minutes

Welcome, Introduction and Preliminary Matters:

Chair Hammon called the meeting to order at 6:00pm.

Roll Call of Commission Attendees:

PRESENT

Chair Charles Hammon
Vice Chair Elissa Wall joined at 6:14pm
Commissioner Nathan Fischer
Commissioner Tracy Barlow
Commissioner Derick Holm

ABSENT

Commissioner Rex Jessop
Commissioner Lawrence Stubbs

Staff

Harrison Johnson, Eric Duthie, Sirrene Barlow

Pledge of Allegiance:

Pledge lead by Commissioner Fischer.

Conflict of Interest Disclosures:

Not at this time.

Public Comments:

No public present.

Reports:

Public Hearing:

None

Unfinished Commission Business:

None

New Commission Business:

1. **Consideration, discussion, and possible approval and authorization to submit a Rural Communities Grant, in the amount of up to six hundred thousand dollars (\$600,000), to the Utah Office of Economic Development.**

Harrison Johnson presented to Council the desire to of approval for Rural Communities Grant. To hope increase wages for those seeking to have a place to start a start a business. There will be different equipment purchases included in the use of the grant money.

City Manager Duthie clarified the use of the building and future goals that would bring opportunities for the future of the community.

Commissioner discussed the what the future might look like with these opportunities.

Motion made by Chair Hammon, to approve authorization to submit a Rural Communities Grant, in the amount of up to six hundred thousand dollars (\$600,000), to the Utah Office of Economic Development. Seconded by Vice Chair Wall.

Voting Yea: Chair Hammon, Vice Chair Wall, Commissioner Fischer, Commissioner Barlow, Commissioner Holm
Motion Carried

Commissioners Comments:

No Comments at this time.

Executive Session: As needed

Adjournment:

Meeting adjourned at 6:35pm

Agenda items and any variables thereto are set for consideration, discussion, approval or other action. The Hildale City Planning Commission may, by motion, recess into executive session which is not open to the public, to receive legal advice from the City attorney(s) on any agenda item, or regarding sensitive personnel issues, or concerning negotiations for the purchase, sale or lease of real property. Hildale City Planning Commission Members may be attending by telephone. Agenda may be subject to change up to 24 hours prior to the meeting. Individuals needing special accommodations should notify the City Recorder at 435-874-2323 at least three days prior to the meeting.

Minutes were approved at the Planning Commission Meeting on _____.

Athena Cawley, City Recorder