

**MINUTES**  
**WEBER COUNTY COMMISSION**

Tuesday, June 27<sup>th</sup>, 2023 – 6:01 p.m.

Via Zoom meeting + at Weber Center, 2380 Washington Blvd., Ogden, UT

In accordance with the requirements of Utah Code Section 52-4-203, the County Clerk records in the minutes the names of all persons who speak at a County Commission meeting and the substance "in brief" of their comments. Such statements may include opinion or purported facts. The county does not verify the accuracy or truth of any statement but includes it as part of the record pursuant to State law.

**WEBER COUNTY COMMISSIONERS:** Gage Froerer, James "Jim" H. Harvey, and Sharon Bolos  
**STAFF PRESENT:** Chris Crockett, Deputy County Attorney and Craig D. Brandt, of the County Clerk/Auditor's office, who took minutes.

**A. WELCOME:** Chair Froerer

**B. PUBLIC HEARING:**

1. Request for a motion to adjourn public meeting and convene public hearings.

Commissioner Bolos moved to adjourn the public meeting and convene public hearings, 6:02 p.m.;  
Commissioner Harvey seconded.

Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

2. Public Hearing to regarding the creation of the Promontory Commerce Center Public Infrastructure Districts Nos. 1, 2, and 3.

Stephanie Russell (Economic Development Director): You have a Resolution before you that creates three Public Infrastructure Districts within the same project area. In addition to the PID boundary being created, this Resolution also approves the governing document which appoints board members to the PID board of directors.

Chair Froerer: We learned a lot from the Snow Basin PIDs that have led us to have a model PID program recognized across the state.

3. Public Comment: None.

4. Request for a motion to adjourn public hearings and reconvene public meeting.

Commissioner Bolos moved to adjourn the public hearings and reconvene public meeting, 6:05 p.m.;  
Commissioner Harvey seconded.

Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

5. Action on public hearing:

I2: Approval of Resolution 30-2023 creating the Promontory Commerce Center Public Infrastructure Districts Nos. 1, 2, and 3 and approving the Associated Governing Document.

Commissioner Harvey: Each PID will trigger on different dates.

Commissioner Harvey moved to approve Resolution 30-2023 creating the Promontory Commerce Center Public Infrastructure Districts Nos. 1, 2, and 3 and approving the Associated Governing Document;  
Commissioner Bolos seconded.

Roll Call Vote: Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

**C. ADJOURN:**

Commissioner Bolos moved to adjourn at 6:07 p.m.; Chair Froerer seconded.

Commissioner Froerer – aye; Commissioner Bolos – aye; Chair Harvey – aye

Attest:

\_\_\_\_\_  
Gage Froerer, Chair  
Weber County Commission

\_\_\_\_\_  
Ricky D. Hatch, CPA  
Weber County Clerk/Auditor