

\*\*\*\*\*SUPERVISOR CHAD MCLARTY RECUSED HIMSELF AT THIS TIME\*\*\*\*\*

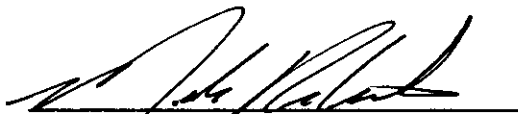
**ORDER: ADOPT RESOLUTION OF INTENT TO AMEND THE COLONNADE  
CROSSING TAX INCREMENT FINANCING, AS WELL AS THE TAX INCREMENT  
FINANCING PLAN**

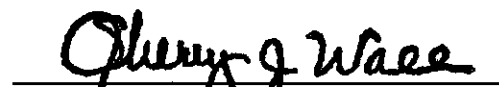
Motion was made by Brent Larson, duly seconded by David Rikard, to adopt Resolution of Intent to amend the Colonnade Crossing Tax Increment Financing, as well as the Tax Increment Financing Plan.

The vote on the motion was as follows:

Supervisor Brent Larson, voted yes  
Supervisor Larry Gillespie, voted yes  
Supervisor David Rikard, voted yes  
Supervisor Chad McLarty, voted absent  
Supervisor Mike Roberts, voted yes

After the vote, President Roberts, declared the motion carried, this the 1<sup>st</sup> day of May, 2023.

  
Mike Roberts, President  
Board of Supervisors

  
Sherry Wallace, Clerical Clerk