

CDRA  
9 May 2018  
Meeting

Minutes of the  
10 January 2018  
Annual Meeting



# Memo

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**Date:** 17 January 2018  
**To:**  
**Cc:**  
**From:** Brad Wilson, City Recorder  
**RE:** Minutes of the 10 January 2018 CDRA Annual Meeting

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Please note that the following minutes are awaiting formal approval and are in draft or unapproved form.

**MINUTES OF THE  
GOVERNING BOARD OF THE  
COMMUNITY DEVELOPMENT AND RENEWAL AGENCY  
OF MIDWAY CITY**

**Wednesday, 10 January 2018, 6:00 p.m.  
Midway Community Center, City Council Chambers  
160 West Main Street, Midway, Utah**

**Note:** Notices/agendas were posted at 7-Eleven, Ridley's Express, the Midway City Office Building, and the Midway Community Center. Notices/agendas were provided to the City Council, City Engineer, City Attorney, Planning Director, Public Works Assistant Crew Chief, and The Wasatch Wave. The public notice/agenda was published on the Utah State Public Notice Website and the City's website. A copy of the public notice/agenda is contained in the supplemental file.

**1. Call to Order**

Chair Johnson called the meeting to order at 8:05 p.m.

**Members Present:**

Celeste Johnson, Board Chair/Executive Director  
Ken Van Wagoner, Board Member/Vice-Chair  
Lisa Christen, Board Member  
Jeff Drury, Board Member  
Bob Probst, Board Member  
JC Simonsen, Board Member

**Staff Present:**

Corbin Gordon, Attorney  
Wes Johnson, Engineer  
Brad Wilson, Secretary

**Others Present:**

Michael Henke, Planning Director

**Note:** A copy of the meeting roll is contained in the supplemental file.

**2. Minutes** – Discuss and Possibly Approve the Minutes of the 25 October 2017 Meeting

**Motion:** Board Member Van Wagoner moved to approve the minutes.

**Second:** Board Member Christen seconded the motion.

**Discussion:** None

**Vote:** The motion was approved with the Board voting as follows:

Board Member Christen	Aye
Board Member Drury	Aye
Board Member Probst	Aye

Board Member Simonsen                   Aye  
Board Member Van Wagoner            Aye

**3. Annual Report** – Receive a presentation on the annual report for the Community Development and Renewal Agency of Midway City.

Brad Wilson gave a presentation on the FY 2017 Annual Report and reviewed the following items:

- Tax reimbursement process
- 42 West Main Street Project Area
- Project area value
- Project area funds
- Funds received by year
- Funds received from taxing entities
- Participating taxing entities
- Duration of the tax reimbursements

**Note:** A copy of Mr. Wilson’s presentation and the FY 2017 Annual Report are contained in the supplemental file.

**4. Adjournment**

**Motion:** Board Member Drury moved to adjourn the meeting. Board Member Simonsen seconded the motion. The motion passed unanimously.

The meeting was adjourned at 8:17 p.m.

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Celeste Johnson, Chair

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Brad Wilson, Secretary