

CDRA  
18 June 2019  
Meeting

Minutes of the  
7 May 2019  
Meeting



# Memo

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**Date:** 17 May 2019

**To:**

**Cc:**

**From:** Brad Wilson, City Recorder

**RE:** Minutes of the 7 May 2019 CDRA 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**

**Tuesday, 7 May 2019, 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 9:05 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  
JC Simonsen, Board Member

**Staff Present:**

Corbin Gordon, Attorney  
Michael Henke, Planning Director  
Wes Johnson, Engineer  
Brad Wilson, Secretary

**Members Excused:**

Bob Probst, Board Member

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

**2. Minutes** – Discuss and possibly approve the minutes of the 15 January 2019 CDRA meeting.

**Motion:** Board Member Drury moved to approve the minutes of the 15 January 2019 CDRA meeting.

**Second:** Board Member Van Wagoner seconded the motion.

**Discussion:** None

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

Board Member Drury	Aye
Board Member Orme	Aye
Board Member Probst	Excused from the Meeting
Board Member Simonsen	Aye
Board Member Van Wagoner	Aye

**3. Tentative FY 2020 Budget / Adoption** (Secretary – Approximately 10 minutes) – Discuss and possibly approve a tentative budget for FY 2020.

Brad Wilson reviewed the proposed tentative budget for FY 2020.

**Note:** A copy of the budget as presented is contained in the supplemental file.

**Motion:** Board Member Van Wagoner moved to approve the tentative budget for FY 2020.

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

**Discussion:** None

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

Board Member Drury	Aye
Board Member Orme	Aye
Board Member Probst	Excused from the Meeting
Board Member Simonsen	Aye
Board Member Van Wagoner	Aye

**4. Tentative FY 2020 Budget / Set Public Hearing** (Secretary – Approximately 5 Minutes) – Discuss and possibly set a time and place for a public hearing on the tentative budget for FY 2020.

Brad Wilson recommended that the public hearing be held on Tuesday, May 21<sup>st</sup>.

**Motion:** Board Member Van Wagoner moved to hold a public hearing on Tuesday, May 21<sup>st</sup>, 6:00 p.m. at the Midway Community Center.

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

**Discussion:** None

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

Board Member Drury	Aye
Board Member Orme	Aye
Board Member Probst	Excused from the Meeting

Board Member Simonsen           Aye  
Board Member Van Wagoner       Aye

**5. Adjournment**

**Motion:** Board Member Orme moved to adjourn the board meeting of the Community Development and Renewal Agency and to continue the City council meeting.

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

**Discussion:** None

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

Board Member Drury	Aye
Board Member Orme	Aye
Board Member Probst	Excused from the Meeting
Board Member Simonsen	Aye
Board Member Van Wagoner	Aye

The meeting was adjourned at 9:11 p.m.

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Celeste Johnson, Chair

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Brad Wilson, Secretary