

CDRA
5 May 2020
Meeting

Minutes of the
7 January 2020
Annual Meeting



Memo

Date: 16 January 2020

To:

Cc:

From: Brad Wilson, City Recorder

RE: Minutes of the 7 January 2020 CDRA Annual Meeting

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 January 2020, 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.

Motion: Council Member Simonsen moved to convene as the governing board of the Community Development and Renewal Agency of Midway City.

Second: Council Member Drury seconded the motion.

Discussion: None

Vote: The motion was approved with the Council voting as follows:

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

1. Call to Order

Chair Johnson called the meeting to order at 7:37 p.m.

Members Present:

Celeste Johnson, Board Chair/Executive Director
Lisa Orme, Board Member/Vice-Chair
Steve Dougherty, Board Member
Jeff Drury, Board Member
Kevin Payne, Board Member
JC Simonsen, Board Member

Staff Present:

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

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

2. Minutes – Discuss and Possibly Approve the Minutes of the 15 October 2019 Meeting

Motion: Board Member Drury moved to approve the minutes.

Second: Board Member Orme seconded the motion.

Discussion: None

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

Board Member Dougherty	Abstained
Board Member Drury	Aye
Board Member Orme	Aye
Board Member Payne	Abstained
Board Member Simonsen	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 2019 Annual Report and reviewed the following items:

- Tax reimbursement process
- 42 West Main Street Project Area
- Project area value
- Project area funds
- Taxes reimbursed
- Funds received by year
- Funds received from taxing entities

Note: A copy of Mr. Wilson’s presentation and the FY 2019 Annual Report are contained in the supplemental file.

4. Adjournment

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

Second: Board Member Dougherty seconded the motion.

Discussion: None

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

Board Member Dougherty	Aye
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Board Member Drury	Aye
Board Member Orme	Aye
Board Member Payne	Aye
Board Member Simonsen	Aye

The meeting was adjourned at 7:45 p.m.

Celeste Johnson, Chair

Brad Wilson, Secretary

DRAFT