

CDRA
19 May 2020
Meeting

Minutes of the
5 May 2020
Meeting



Memo

Date: 15 May 2020

To:

Cc:

From: Brad Wilson, City Recorder

RE: Minutes of the 5 May 2020 CDRA 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, 5 May 2020, 6:00 p.m.
Electronic Meeting**

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, 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 Orme moved to convene as the governing board of the Community Development and Renewal Agency of Midway City.

Second: Council Member Dougherty 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 10:11 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

2. Minutes – Discuss and possibly approve the minutes of the 7 January 2020 CDRA annual meeting.

Motion: Board Member Drury moved to approve the minutes.

Second: Board Member Payne seconded the motion.

Discussion: None

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

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

3. Tentative FY 2021 Budget / Adoption (Secretary – Approximately 5 minutes) – Discuss and possibly approve a tentative budget for FY 2021.

Motion: Board Member Drury moved to approve the tentative budget for FY 2021.

Second: Board Member Dougherty seconded the motion.

Discussion: None

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

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

4. Tentative FY 2021 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 2021.

Motion: Board Member Drury moved to set a public hearing for 19 May 2020 at 6:00 p.m. regarding the tentative budget for FY 2021.

Second: Board Member Payne seconded the motion.

Discussion: None

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

Board Member Dougherty	Aye
Board Member Drury	Aye
Board Member Orme	Aye
Board Member Payne	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 Drury seconded the motion.

Discussion: None

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

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

The meeting was adjourned at 10:15 p.m.

Celeste Johnson, Chair

Brad Wilson, Secretary