

CDRA  
2 June 2020  
Meeting

Minutes of the  
19 May 2020  
Meeting



# Memo

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**Date:** 29 May 2020

**To:**

**Cc:**

**From:** Brad Wilson, City Recorder

**RE:** Minutes of the 19 May 2020 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, 19 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.

**1. Call to Order**

Chair Johnson called the meeting to order at 10:15 p.m.

**Members Present:**

Celeste Johnson, Board Chair/Executive Director  
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

**Members Excused:**

Lisa Orme, Board Member/Vice-Chair

**2. Minutes / 5 May 2020 Meeting** – Discuss and possibly approve the minutes of the 5 May 2020 CDRA meeting.

**Motion:** Board Member Drury moved to approve the minutes of the 5 May 2020 CDRA meeting.

**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	Excused from the Meeting
Board Member Payne	Aye
Board Member Simonsen	Aye

- 3. Tentative FY 2021 Budget / Public Hearing** (Secretary – Approximately     minutes) – Receive public comment on and possibly discuss the adopted tentative Fiscal Year 2021 Budget (**Public Hearing**).

Brad Wilson presented the FY 2021 budget.

**Note:** A copy of Mr. Wilson’s presentation is contained in the supplemental file.

**Public Hearing**

Board Chair Johnson opened the hearing and asked if there were any comments from the public. She closed the hearing when no public comment was offered.

**4. Adjournment**

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

The meeting was adjourned at 10:19 p.m.

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Celeste Johnson, Chair

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Brad Wilson, Secretary