

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

**Wednesday, 22 October 2014, 7:00 p.m.
Midway Community Center, City Council Chambers
160 West Main Street, Midway, Utah**

Note: Notices/agendas were posted at 7-Eleven, Ridley's Family Market Convenience Store, the Midway City Office Building, and the Midway Community Center. Notices/agendas were provided to the City Council, City Engineer, City Attorney, Planning Department, and Public Works Administrative Lead. The public notice/agenda was published on the Utah State Public Notice Website and a notice sent to The Wasatch Wave. A copy of the public notice/agenda is contained in the supplemental file.

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

Second: Council Member Hines seconded the motion.

Discussion: None

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

Council Member Hines	Aye
Council Member Hofheins	Aye
Council Member Van Wagoner	Aye
Council Member Dodge	Aye
Council Member Kohler	Aye

1. Call to Order

Chair Bonner called the meeting to order at 8:30 p.m.

Members Present:

Colleen Bonner, Board Chair/Executive Director
Dick Hines, Board Member/Vice-Chair
Danny Hofheins, Board Member
Ken Van Wagoner, Board Member
Karl Dodge, Board Member
Kent Kohler, Board Member

Staff Present:

Kraig Powell, Attorney
Wes Johnson, Engineer
Brad Wilson, Secretary

Others Present:

Michael Henke, Planning Director
Cory Lott, Public Works Crew Chief

Shane Owens, Public Works Assistant Crew
Chief

2. Minutes – Discuss and Possibly Approve the Minutes of the 11 June 2014 CDRA Meeting

Motion: Board Member Van Wagoner moved to approve the minutes of the 11 June 2014 CDRA meeting.

Second: Board Member Hines seconded the motion.

Discussion: None

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

Board Member Hines	Aye
Board Member Hofheins	Aye
Board Member Van Wagoner	Aye
Board Member Dodge	Aye
Board Member Kohler	Aye

3. Annual Report – Receive the Annual Report for FY 2014

Brad Wilson gave a presentation on the FY 2014 Annual Report. He reviewed the 42 West Main Street Project Area, participating taxing entities, the reimbursements process, and reimbursements for calendar years 2014 and 2015. Mr. Wilson also reviewed the total reimbursements.

Note: A copy of Mr. Wilson’s presentation and the FY 2014 Annual Report are contained in the supplemental file.

4. Adjournment

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

Second: Board Member Kohler seconded the motion.

Discussion: None

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

Board Member Hines	Aye
Board Member Hofheins	Aye
Board Member Van Wagoner	Aye
Board Member Dodge	Aye
Board Member Kohler	Aye

The meeting was adjourned at 8:45 p.m.



Colleen Bonner, Chair



Brad Wilson, Secretary