

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

**Wednesday, 14 January 2015, 6:30 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 Dodge 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	Excused from the Meeting
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 10:47 p.m.

**Members Present:**

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

Danny Hofheins, Board Member

**Staff Present:**

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

**Members Excused:**

**Others Present:**

Michael Henke, Planning Director

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

**2. Minutes** – Discuss and Possibly Approve the Minutes of the 22 October 2014 Meeting

**Motion:** Board Member Van Wagoner moved to approve the minutes of the 22 October 2014 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	Excused from the Meeting
Board Member Van Wagoner	Aye
Board Member Dodge	Aye
Board Member Kohler	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 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 to date.

**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 Van Wagoner moved to adjourn the board meeting of the Community Development and Renewal Agency and to continue the City Council meeting.

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

**Discussion:** None

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

Board Member Hines	Aye
Board Member Hofheins	Excused from the Meeting
Board Member Van Wagoner	Aye
Board Member Dodge	Aye
Board Member Kohler	Aye

The meeting was adjourned at 10:53 p.m.



Colleen Bonner, Chair



Brad Wilson, Secretary