

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

**Wednesday, 13 May 2015, 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 Administrative Lead, and The Wasatch Wave. The public notice/agenda was published on the Utah State Public Notice Website. A copy of the public notice/agenda is contained in the supplemental file.

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

**Second:** Council Member Kohler 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 8:40 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

**Staff Present:**

Kraig Powell, Attorney  
Brad Wilson, Secretary

**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 14 January 2015 Annual Meeting

**Motion:** Board Member Van Wagoner moved to approve the minutes of the 14 January 2015 annual 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. Tentative FY 2016 Budget** – Discuss and Possibly Adopt the Proposed Fiscal Year 2016 Tentative Budget for the CDRA

**Motion:** Board Member Van Wagoner moved to adopt the FY 2016 tentative budget.

**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

**4. Public Hearing on Adopted FY 2016 Tentative Budget** – Discuss and Possibly Set a Time and Place for a Public Hearing on the Adopted Fiscal Year 2016 Tentative Budget

**Motion:** Board Member Van Wagoner moved to hold a public hearing, regarding the FY 2016 tentative budget, at the Community Center on May 27 at 7:00 p.m.

**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	Aye
Board Member Van Wagoner	Aye
Board Member Dodge	Aye
Board Member Kohler	Aye

## 5. 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.

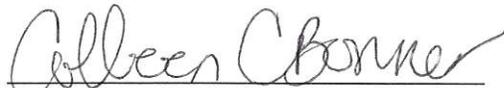
**Second:** Board Member Dodge seconded the motion.

**Discussion:** None

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

Board Member Hines	Aye
Board Member Hofheins	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