

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

**Wednesday, 28 October 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 and the City's website. 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 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	Excused from the Meeting
Council Member Kohler	Aye

1. Call to Order

Chair Bonner called the meeting to order at 8:04 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
Kent Kohler, Board Member

Karl Dodge, 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 10 June 2015 CDRA Meeting

Motion: Board Member Van Wagoner moved to approve the minutes of the 10 June 2015 CDRA 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	Excused from the Meeting
Board Member Kohler	Aye

3. Annual Report – Receive the Annual Report for FY 2015

Brad Wilson gave a presentation on the FY 2015 Annual Report. He reviewed the 42 West Main Street Project Area, participating taxing entities, the reimbursement process, and reimbursements for calendar years 2015 and 2016. Mr. Wilson also reviewed the total reimbursements since the establishment of the project area.

Note: A copy of Mr. Wilson's presentation is 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 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	Excused from the Meeting
Board Member Kohler	Aye

The meeting was adjourned at 8:14 p.m.



Colleen Bonner, Chair



Brad Wilson, Secretary