

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

**Wednesday, 13 January 2016, 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 Assistant Crew Chief, 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 Dodge 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 Van Wagoner	Excused from the Meeting
Council Member Dodge	Aye
Council Member Kohler	Aye
Council Member Christen	Aye
Council Member Probst	Aye

1. Call to Order

Chair Bonner called the meeting to order at 7:30 p.m. She excused Council Member Van Wagoner.

Members Present:

Colleen Bonner, Board Chair/Executive Director
Karl Dodge, Board Member/Vice-Chair
Kent Kohler, Board Member
Lisa Christen, Board Member
Bob Probst, Board Member

Members Excused:

Ken Van Wagoner, Board Member

Staff Present:

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

Others Present:

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

2. Minutes – Discuss and Possibly Approve the Minutes of the 28 October 2015 Meeting

Motion: Board Member Dodge moved to approve the minutes of the 28 October 2015 meeting.

Second: Board Member Kohler seconded the motion.

Discussion: None

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

Board Member Van Wagoner	Excused from the Meeting
Board Member Dodge	Aye
Board Member Kohler	Aye
Board Member Christen	Aye
Board Member Probst	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 2015 Annual Report. He reviewed the 42 West Main Street Project Area, participating taxing entities, the reimbursements process, and reimbursements for calendar years 2015 and 2016. 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 Kohler moved to adjourn the board meeting of the Community Development and Renewal Agency and to continue the City Council meeting.

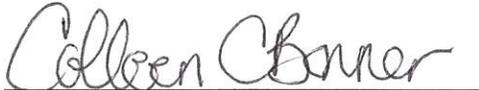
Second: Board Member Christen seconded the motion.

Discussion: None

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

Board Member Van Wagoner	Excused from the Meeting
Board Member Dodge	Aye
Board Member Kohler	Aye
Board Member Christen	Aye
Board Member Probst	Aye

The meeting was adjourned at 8:00 p.m.



Colleen Bonner, Chair



Brad Wilson, Secretary