



Memo

Date: 14 June 2016

To:

Cc:

From: Brad Wilson, City Recorder

RE: Minutes of the 8 June 2016 CDRA Board Meeting

Please note that the following minutes are awaiting formal approval and are in draft or unapproved form.

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

**Wednesday, 8 June 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 Kohler moved to convene as the governing board of the Community Development and Renewal Agency of Midway City.

Second: Council Member Dodge seconded the motion.

Discussion: None

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

Council Member Van Wagoner	Aye
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 7:31 p.m.

Members Present:

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

Staff Present:

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

Others Present:

Michael Henke, Planning Director
Shane Owens, Public Works Assistant Crew

Chief

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

2. Minutes – Discuss and Possibly Approve the Minutes of the 25 May 2016 Meeting

Motion: Board Member Dodge moved to approve the minutes of the 25 May 2016 meeting.

Second: Board Member Van Wagoner seconded the motion.

Discussion: None

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

Board Member Van Wagoner	Aye
Board Member Dodge	Aye
Board Member Kohler	Aye
Board Member Christen	Aye
Board Member Probst	Aye

3. Resolution 2016-01/Final Budget – Discuss and Possibly Approve Resolution 2016-01 Adopting the Fiscal Year 2017 Budget

Brad Wilson gave a presentation on the proposed budget.

Note: A copy of Mr. Wilson’s presentation is contained in the supplemental file.

Motion: Board Member Van Wagoner moved to approve Resolution 2016-01 adopting the fiscal year 2017 budget.

Second: Board Member Kohler seconded the motion.

Discussion: None

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

Board Member Van Wagoner	Aye
Board Member Dodge	Aye
Board Member Kohler	Aye
Board Member Christen	Aye
Board Member Probst	Aye

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 Christen seconded the motion.

Discussion: None

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

Board Member Van Wagoner	Aye
Board Member Dodge	Aye
Board Member Kohler	Aye
Board Member Christen	Aye
Board Member Probst	Aye

The meeting was adjourned at 7:32 p.m.

Colleen Bonner, Chair

Brad Wilson, Secretary