



Memo

Date: 16 November 2016

To:

Cc:

From: Brad Wilson, City Recorder

RE: Minutes of the 2 November 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, 2 November 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 6:31 p.m.

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

Ken Van Wagoner, Board Member

Staff Present:

Michael Henke, Planning Director
Kraig Powell, Attorney
Wes Johnson, Engineer
Brad Wilson, Secretary

Members Excused:

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

2. Minutes – Discuss and Possibly Approve the Minutes of the 8 June 2016 CDRA Meeting

Note: A copy of the minutes as presented are contained in the supplemental file.

Motion: Board Member Kohler moved to approve the minutes.

Second: Board Member Probst seconded the motion.

Discussion: None

Note: 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 the Annual Report for FY 2016

Brad Wilson gave a presentation on the FY 2016 Annual Report. He reviewed the reimbursement process, the 42 West Main Street Project Area, the value of the Project Area, and the associated project area funds.

Note: A copy of Mr. Wilson’s presentation and the FY 2016 Annual Report are contained in the supplemental file.

Council Member Dodge hoped that the grocery store, in the Project Area, remained open after the reimbursements ended. Mayor Bonner agreed.

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 Probst 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 6:37 p.m.

Colleen Bonner, Chair

Brad Wilson, Secretary