

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

**Wednesday, 11 January 2017, 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 Van Wagoner moved to convene as the governing board of the Community Development and Renewal Agency of Midway City.

**Second:** Council Member Christen 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 7:25 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:**

Corbin Gordon, Attorney  
Wes Johnson, Engineer  
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 2 November 2016 Meeting

**Motion:** Board Member Kohler moved to approve the minutes.

**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. 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 total reimbursements to Ridley’s Family Markets.

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

Board Chair Bonner asked that future presentations include the percentage of reimbursements and time elapsed compared to the agreed upon limits.

**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.

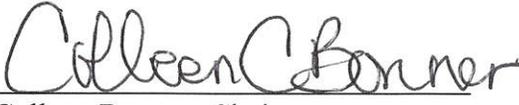
**Second:** Board Member Dodge seconded the motion.

**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 7:28 p.m.

  
Colleen Bonner, Chair

  
Brad Wilson, Secretary