

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

**Wednesday, 10 May 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 Dodge 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	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 8:35 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:

Wes Johnson, Engineer
Brad Wilson, Secretary

Others Present:

Michael Henke, Planning Director

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 11 January 2017 Annual Meeting

Motion: Board Member Kohler moved to approve the minutes of the 11 January 2017 annual 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

3. Tentative FY 2018 Budget – Discuss and Possibly Adopt the Proposed Fiscal Year 2018 Tentative Budget for the CDRA.

Brad Wilson reviewed the proposed tentative budget.

Note: Copies of the budget as presented and Mr. Wilson’s presentation are contained in the supplemental file.

Motion: Board Member Dodge moved to adopt the tentative budget for FY 2018.

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

4. Public Hearing on Adopted FY 2018 Tentative Budget – Discuss and Possibly Set a Time and Place for a Public Hearing on the Adopted Fiscal Year 2018 Tentative Budget.

Mayor Bonner suggested May 24th for the public hearing.

Motion: Board Member Kohler moved to hold the public hearing on May 24th.

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

5. 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 Dodge seconded the motion.

Discussion: None

Vote: The motion was approved with the Board 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

The meeting was adjourned at 8:38 p.m.

Colleen Bonner

Colleen Bonner, Chair

Brad Wilson

Brad Wilson, Secretary