



# Memo

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**Date:** 9 June 2017

**To:**

**Cc:**

**From:** Brad Wilson, City Recorder

**RE:** Minutes of the 24 May 2017 CDRA Board Meeting

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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, 24 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 Kohler 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**

Board Chair Bonner called the meeting to order at 10:43 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 10 May 2017 Meeting

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

**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

**3. Tentative FY 2018 Budget / Public Hearing** – The Adopted Fiscal Year 2018 Tentative Budget for the CDRA of Midway City.

**3a. Presentation** – Received a Presentation on the Adopted Tentative Budget

Brad Wilson gave a presentation on the proposed budget.

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

Mayor Bonner said that the City had learned a lot from the incentives process. She said in hind sight that the duration of the incentives should have been shorter.

Council Member Probst asked if the incentives were transferable if the business was sold. Mayor Bonner responded that they were. However, she noted that Wasatch County exercised an option in its agreement to stop the incentives when the ownership of the grocery store changed.

**3b. Public Hearing** – Receive Public Comment on the Adopted Tentative Budget

Board Chair Bonner opened the public hearing. She closed the hearing when no public comment was offered.

**3c. Discussion** – Discuss the Adopted Tentative Budget

There was no discussion.

**4. Adjournment**

**Motion:** Board Member Christen 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 10:50 p.m.

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Colleen Bonner, Chair

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Brad Wilson, Secretary