

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

**Wednesday, 14 June 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 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	Excused from the Meeting
Council Member Probst	Aye

1. Call to Order

Chair Bonner called the meeting to order at 7:35 p.m. She excused Board Member Christen.

Members Present:

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

Lisa Christen, Board Member

Staff Present:

Corbin Gordon, Attorney
Wes Johnson, Engineer
Brad Wilson, Secretary

Members Excused:

Others Present:

Michael Henke, Planning Director

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

Mayor Bonner reviewed the history of the CDRA and the tax incentives for a grocery store.

2. Minutes – Discuss and Possibly Approve the Minutes of the 24 May 2017 Meeting

Motion: Board Member Kohler moved to approve the minutes of the 24 May 2017 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	Excused from the Meeting
Board Member Probst	Aye

3. Resolution 2017-01 / Final Budget – Discuss and Possibly Approve Resolution 2017-01 Adopting the Fiscal Year 2018 Final Budget

Brad Wilson gave a presentation on the final budget and reviewed the change from the previous year.

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

Motion: Board Member Kohler moved to approve Resolution 2017-01 adopting a fiscal year 2018 final budget.

Second: Board Member Probst seconded the motion.

Discussion: None

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

Board Member Van Wagoner	Aye
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Board Member Dodge	Aye
Board Member Kohler	Aye
Board Member Christen	Excused from the Meeting
Board Member Probst	Aye

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.

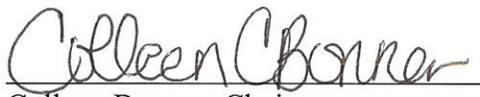
Second: Board Member Van Wagoner seconded the motion.

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	Excused from the Meeting
Board Member Probst	Aye

The meeting was adjourned at 7:40 p.m.


Colleen Bonner, Chair


Brad Wilson, Secretary