

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

**Wednesday, 25 October 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.

1. Call to Order

Chair Bonner called the meeting to order at 8:01 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 14 June 2017 CDRA Meeting

Motion: Board Member Dodge moved to approve the minutes of the 14 June 2017 CDRA meeting.

Second: Board Member Kohler 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 the Annual Report for FY 2017

Brad Wilson gave a presentation on the FY 2017 Annual Report and reviewed the following items:

- Tax reimbursement process
- 42 West Main Street Project Area
- Project area value
- Project area funds
- Funds received by year
- Funds received from taxing entities

Note: A copy of Mr. Wilson’s presentation and the FY 2017 Annual Report are contained in the supplemental file.

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 Kohler 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 8:09 p.m.



Celeste Johnson, Chair



Brad Wilson, Secretary