

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

**Wednesday, 10 January 2018, 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 Johnson called the meeting to order at 8:05 p.m.

Members Present:

Celeste Johnson, Board Chair/Executive Director
Ken Van Wagoner, Board Member/Vice-Chair
Lisa Christen, Board Member
Jeff Drury, Board Member
Bob Probst, Board Member
JC Simonsen, 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 25 October 2017 Meeting

Motion: Board Member Van Wagoner 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 Christen	Aye
Board Member Drury	Aye
Board Member Probst	Aye

Board Member Simonsen Aye
Board Member Van Wagoner 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 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
- Participating taxing entities
- Duration of the tax reimbursements

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 Drury moved to adjourn the meeting. Board Member Simonsen seconded the motion. The motion passed unanimously.

The meeting was adjourned at 8:17 p.m.



Celeste Johnson, Chair



Brad Wilson, Secretary