

CDRA  
18 June 2019  
Meeting

Minutes of the  
21 May 2019  
Meeting



# Memo

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**Date:** 13 June 2019  
**To:**  
**Cc:**  
**From:** Brad Wilson, City Recorder  
**RE:** Minutes of the 21 May 2019 CDRA 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**

**Tuesday, 21 May 2019, 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**

Board Chair Johnson called the meeting to order at 6:50 p.m. She excused Board Member Drury, Board Member Orme and Board Member Van Wagoner. She noted that a quorum was not present so there would be discussion, but no action would be taken.

**Members Present:**

Celeste Johnson, Board Chair/Executive Director  
Bob Probst, Board Member  
JC Simonsen, Board Member

**Staff Present:**

Corbin Gordon, Attorney  
Michael Henke, Planning Director  
Wes Johnson, Engineer  
Brad Wilson, Secretary

**Members Excused:**

Ken Van Wagoner, Board Member/Vice-Chair  
Jeff Drury, Board Member  
Lisa Orme, Board Member

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

**2. Minutes / 7 May 2019 Meeting** – Discuss and possibly approve the minutes of the 7 May 2019 CDRA meeting.

The minutes were not discussed nor was any action taken.

**3. Tentative FY 2020 Budget / Public Hearing** (Secretary – Approximately 5 minutes) – Receive public comment on and possibly discuss the adopted tentative Fiscal Year 2020

Budget (**Public Hearing**).

Brad Wilson presented the adopted tentative budget for FY 2020.

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

**Public Hearing**

Board Chair Johnson opened the hearing and asked if there were any comments from the public.

Jerald White

Mr. White disagreed with the tax incentives given to the grocery store. He thought that they propped up the business.

Mayor Johnson closed the hearing when no further public comment was offered.

**4. Adjournment**

The meeting was adjourned at 6:54 p.m.

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Celeste Johnson, Chair

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Brad Wilson, Secretary