



# Memo

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**Date:** 18 May 2018  
**To:**  
**Cc:**  
**From:** Brad Wilson, City Recorder  
**RE:** Minutes of the 9 May 2018 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**

**Wednesday, 9 May 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.

**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 Christen seconded the motion.

**Discussion:** None

**Vote:** The motion was approved with the Council voting as follows:

Council Member Christen	Aye
Council Member Drury	Excused from the Meeting
Council Member Probst	Aye
Council Member Simonsen	Aye
Council Member Van Wagoner	Aye

**1. Call to Order**

Chair Johnson called the meeting to order at 8:45 p.m.

**Members Present:**

Celeste Johnson, Board Chair/Executive Director  
Ken Van Wagoner, Board Member/Vice-Chair  
Lisa Christen, Board Member  
Bob Probst, Board Member  
JC Simonsen, Board Member

**Staff Present:**

Josh Jewkes, Attorney's Office  
Wes Johnson, Engineer  
Brad Wilson, Secretary

**Others Present:**

Michael Henke, Planning Director

**Members Excused:**

Jeff Drury, Board Member

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

**2. Minutes** – Discuss and Possibly Approve the Minutes of the 10 January 2018 Annual Meeting.

**Motion:** Board Member Christen moved to approve the minutes of the 10 January 2018 annual meeting.

**Second:** Board Member Probst seconded the motion.

**Discussion:** None

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

Board Member Christen	Aye
Board Member Drury	Excused from the Meeting
Board Member Probst	Aye
Board Member Simonsen	Aye
Board Member Van Wagoner	Aye

**3. Tentative FY 2019 Budget** – Discuss and Possibly Adopt the Proposed Fiscal Year 2019 Tentative Budget for the CDRA.

**4. Public Hearing on Adopted FY 2019 Tentative Budget** – Discuss and Possibly Set a Time and Place for a Public Hearing on the Adopted Fiscal Year 2019 Tentative Budget.

**Motion:** Board Member Christen moved to adopt the FY 2019 tentative budget for the CDRA and set a public hearing for May 23<sup>rd</sup>.

**Second:** Board Member Probst seconded the motion.

**Discussion:** None

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

Board Member Christen	Aye
Board Member Drury	Excused from the Meeting
Board Member Probst	Aye
Board Member Simonsen	Aye
Board Member Van Wagoner	Aye

**5. 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 Van Wagoner seconded the motion.

**Discussion:** None

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

Board Member Christen	Aye
Board Member Drury	Excused from the Meeting
Board Member Probst	Aye
Board Member Simonsen	Aye
Board Member Van Wagoner	Aye

The meeting was adjourned at 8:48 p.m.

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Celeste Johnson, Chair

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Brad Wilson, Secretary