



Memo

Date: 6 July 2018
To:
Cc:
From: Brad Wilson, City Recorder
RE: Minutes of the 13 June 2018 CDRA Meeting

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, 13 June 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 Simonsen seconded the motion.

Discussion: None

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

Council Member Christen	Aye
Council Member Drury	Aye
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 9:41 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

Staff Present:

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

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

2. Minutes / 23 May 2018 Meeting – Discuss and possibly approve the minutes of the 23 May 2018 CDRA meeting.

Motion: Board Member Simonsen moved to approve the minutes of the 23 May 2018 CDRA meeting.

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. Resolution 2018-02 / FY 2018 Budget Amendment (Secretary – Approximately 5 minutes) – Discuss and possibly approve Resolution 2018-02 amending the Fiscal Year 2018 Budget (**Public Hearing**).

Brad Wilson gave a presentation on the FY 2018 budget amendment.

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. She closed the hearing when no public comment was offered.

Motion: Board Member Christen moved to accept Resolution 2018-22 amending the FY 2018 budget for the CDRA.

Second: Board Member Simonsen 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

4. Tentative FY 2019 Budget / Public Hearing (Secretary – Approximately 10 minutes) – The adopted tentative Fiscal Year 2019 Budget (**Public Hearing**).

Brad Wilson gave a presentation on the adopted tentative FY 2019 budget.

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. She closed the hearing when no public comment was offered.

Motion: Board Member Drury moved to approve the tentative FY 2019 budget.

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

5. Resolution 2018-01 / FY 2019 Budget (Secretary – Approximately 10 minutes) – Discuss and possibly approve Resolution 2018-01 adopting the Fiscal Year 2019 Budget.

Motion: Board Member Simonsen moved to approve Resolution 2018-01 adopting the FY 2019 budget.

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

6. 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 Simonsen 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

The meeting was adjourned at 9:45 p.m.

Celeste Johnson, Chair

Brad Wilson, Secretary