



Memo

Date: 31 January 2019
To:
Cc:
From: Brad Wilson, City Recorder
RE: Minutes of the 15 January 2019 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**

**Tuesday, 15 January 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

Chair Johnson called the meeting to order at 9:55 p.m.

Members Present:

Celeste Johnson, Board Chair/Executive Director
Ken Van Wagoner, Board Member/Vice-Chair
Jeff Drury, Board Member (Participated Electronically)
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:

Lisa Orme, 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 6 November 2018 Meeting.

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

Motion: Board Member Van Wagoner moved to approve the minutes.

Second: Board Member Probst seconded the motion.

Discussion: None

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

Board Member Drury	Aye
Board Member Orme	Excused from the Meeting
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 annual report.

Note: Copies of the report and Mr. Wilson’s presentation are contained in the supplemental file.

4. Department Reports

No reports were given.

5. Adjournment

Motion: Board Member Drury moved to adjourn the meeting. Board Member Van Wagoner seconded the motion. The motion passed unanimously.

The meeting was adjourned at 10:00 p.m.

Celeste Johnson, Chair

Brad Wilson, Secretary