

**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.

  
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Celeste Johnson, Chair

  
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Brad Wilson, Secretary