

**MINUTES OF THE
GOVERNING BOARD OF THE
COMMUNITY DEVELOPMENT AND RENEWAL AGENCY
OF MIDWAY CITY**

**Tuesday, 7 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

Chair Johnson called the meeting to order at 9:05 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
JC Simonsen, Board Member

Staff Present:

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

Members Excused:

Bob Probst, 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 15 January 2019 CDRA meeting.

Motion: Board Member Drury moved to approve the minutes of the 15 January 2019 CDRA meeting.

Second: Board Member Van Wagoner seconded the motion.

Discussion: None

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

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

3. Tentative FY 2020 Budget / Adoption (Secretary – Approximately 10 minutes) – Discuss and possibly approve a tentative budget for FY 2020.

Brad Wilson reviewed the proposed tentative budget for FY 2020.

Note: A copy of the budget as presented is contained in the supplemental file.

Motion: Board Member Van Wagoner moved to approve the tentative budget for FY 2020.

Second: Board Member Orme seconded the motion.

Discussion: None

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

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

4. Tentative FY 2020 Budget / Set Public Hearing (Secretary – Approximately 5 Minutes) – Discuss and possibly set a time and place for a public hearing on the tentative budget for FY 2020.

Brad Wilson recommended that the public hearing be held on Tuesday, May 21st.

Motion: Board Member Van Wagoner moved to hold a public hearing on Tuesday, May 21st, 6:00 p.m. at the Midway Community Center.

Second: Board Member Orme seconded the motion.

Discussion: None

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

Board Member Drury	Aye
Board Member Orme	Aye
Board Member Probst	Excused from the Meeting

Board Member Simonsen Aye
Board Member Van Wagoner Aye

5. Adjournment

Motion: Board Member Orme 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 Drury Aye
Board Member Orme Aye
Board Member Probst Excused from the Meeting
Board Member Simonsen Aye
Board Member Van Wagoner Aye

The meeting was adjourned at 9:11 p.m.



Celeste Johnson, Chair



Brad Wilson, Secretary