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

**Tuesday, 19 May 2020, 6:00 p.m.**
**Electronic Meeting**

**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, 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 10:15 p.m.

**Members Present:**

Celeste Johnson, Board Chair/Executive Director
Steve Dougherty, Board Member
Jeff Drury, Board Member
Kevin Payne, 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/Vice-Chair

## 2. Minutes / 5 May 2020 Meeting – Discuss and possibly approve the minutes of the 5 May 2020 CDRA meeting.

**Motion:** Board Member Drury moved to approve the minutes of the 5 May 2020 CDRA meeting.

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

**Discussion:** None

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

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|---|---|
| Board Member Dougherty | Aye |
| Board Member Drury | Aye |
| Board Member Orme | Excused from the Meeting |
| Board Member Payne | Aye |
| Board Member Simonsen | Aye |

3. **Tentative FY 2021 Budget / Public Hearing** (Secretary – Approximately minutes) – Receive public comment on and possibly discuss the adopted tentative Fiscal Year 2021 Budget **(Public Hearing)**.

Brad Wilson presented the FY 2021 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.

4. **Adjournment**

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

The meeting was adjourned at 10:19 p.m.

Celeste Johnson, Chair

Brad Wilson, Secretary