

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

**Wednesday, 11 June 2014, 7:00 p.m.
Midway Community Center, City Council Chambers
160 West Main Street, Midway, Utah**

Note: Notices/agendas were posted at 7-Eleven, The Store Express, the Midway City Office Building, and the Midway Community Center. Notices/agendas were provided to the Governing Board, City Engineer, City Attorney, Planning Department, and Public Works Assistant Crew Chief. The public notice/agenda was published on the Utah State Public Notice Website and a copy sent to The Wasatch Wave. A copy of the public notice/agenda is contained in the supplemental file.

1. Call to Order

Chair Bonner called the meeting to order at 9:46 p.m.

Members Present:

Colleen Bonner, Board Chair/Executive Director
Dick Hines, Board Member/Vice-Chair
Danny Hofheins, Board Member
Ken Van Wagoner, Board Member
Karl Dodge, Board Member
Kent Kohler, Board Member

Staff Present:

Kraig Powell, Attorney
Wes Johnson, Engineer
Brad Wilson, Secretary

Others Present:

Michael Henke, Planning Director

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

2. Minutes – Discuss and Possibly Approve the Minutes of the 28 May 2014 Meeting

Motion: Board Member Van Wagoner moved to approve the minutes of the 28 May 2014 meeting.

Second: Board Member Kohler seconded the motion.

Discussion: None

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

| | |
|--------------------------|-----|
| Board Member Hines | Aye |
| Board Member Hofheins | Aye |
| Board Member Van Wagoner | Aye |
| Board Member Dodge | Aye |
| Board Member Kohler | Aye |

3. Resolution 2014-01/Final Budget – Discuss and Possibly Approve Resolution 2014-01 Adopting the Fiscal Year 2015 Final Budget

Brad Wilson gave a presentation on the proposed budget for fiscal year 2015.

Note: A copy of Mr. Wilson’s presentation is contained in the supplemental file.

Motion: Board Member Van Wagoner moved to approve Resolution 2014-01 adopting the fiscal year 2015 final budget.

Second: Board Member Hines seconded the motion.

Discussion: None

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

| | |
|--------------------------|-----|
| Board Member Hines | Aye |
| Board Member Hofheins | Aye |
| Board Member Van Wagoner | Aye |
| Board Member Dodge | Aye |
| Board Member Kohler | Aye |

4. Resolution 2014-02/Budget Amendment – Resolution 2014-14 Amending the Fiscal Year 2014 Budget

4a. Presentation – Receive a Presentation on the Resolution

Brad Wilson gave a presentation on the proposed amendment.

Note: A copy of Mr. Wilson’s presentation is contained in the supplemental file.

4b. Public Hearing – Receive Public Comment on the Resolution

Chair Bonner opened the public hearing. She closed the hearing when no public comment was offered.

4c. Action – Discuss and Possibly Approve the Resolution

Motion: Board Member Van Wagoner moved to approve Resolution 2014-14 amending the fiscal year 2014 budget.

Second: Board Member Kohler seconded the motion.

Discussion: None

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

| | |
|--------------------------|-----|
| Board Member Hines | Aye |
| Board Member Hofheins | Aye |
| Board Member Van Wagoner | Aye |
| Board Member Dodge | Aye |
| Board Member Kohler | Aye |

5. Adjournment

Motion: Board Member Hines moved to adjourn the board meeting of the Community Development and Renewal Agency and to continue the City Council meeting.

Second: Board Member Van Wagoner seconded the motion.

Discussion: None

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

| | |
|--------------------------|-----|
| Board Member Hines | Aye |
| Board Member Hofheins | Aye |
| Board Member Van Wagoner | Aye |
| Board Member Dodge | Aye |
| Board Member Kohler | Aye |

The meeting was adjourned at 9:49 p.m.


Colleen Bonner, Chair


Brad Wilson, Secretary