



Memo

Date: 12 July 2019

To:

Cc:

From: Brad Wilson, City Recorder

RE: Minutes of the 18 June 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, 18 June 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.

Motion: Council Member Simonsen moved to convene as the governing board of the Community Development and Renewal Agency of Midway City.

Second: Council Member Drury seconded the motion.

Discussion: None

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

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

1. Call to Order

Chair Johnson called the meeting to order at 11:13 p.m.

Members Present:

Celeste Johnson, Board Chair/Executive Director
Ken Van Wagoner, Board Member/Vice-Chair
Jeff Drury, Board Member
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 / 7 May 2019 Meeting – Discuss and possibly approve the minutes of the 7 May 2019 CDRA meeting.

3. Minutes / 21 May 2019 Meeting – Discuss and possibly approve the minutes of the 21 May 2019 CDRA meeting.

Motion: Board Member Van Wagoner moved to approve the minutes of the 7 May 2019 and 21 May 2019 CDRA meetings.

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

4. Resolution 2019-01 / FY 2019 Budget Amendment (Secretary – Approximately 5 minutes) – Discuss and possibly approve Resolution 2019-01 amending the Fiscal Year 2019 Budget.
Public Hearing

Brad Wilson indicated that the FY 2019 Budget did not need to be amended.

5. Resolution 2019-02 / FY 2020 Budget (Secretary – Approximately 5 minutes) – Discuss and possibly approve Resolution 2019-02 adopting the Fiscal Year 2020 Budget.

Brad Wilson gave a presentation on the proposed budget for FY 2020.

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

Motion: Board Member Van Wagoner moved to approve the FY 2020 Budget.

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

6. Adjournment

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

The meeting was adjourned at 11:15 p.m.

Celeste Johnson, Chair

Brad Wilson, Secretary