

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

**Tuesday, 7 January 2020, 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 Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

**1. Call to Order**

Chair Johnson called the meeting to order at 7:37 p.m.

**Members Present:**

Celeste Johnson, Board Chair/Executive Director  
Lisa Orme, Board Member/Vice-Chair  
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

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

**2. Minutes** – Discuss and Possibly Approve the Minutes of the 15 October 2019 Meeting

**Motion:** Board Member Drury moved to approve the minutes.

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

**Discussion:** None

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

Board Member Dougherty	Abstained
Board Member Drury	Aye
Board Member Orme	Aye
Board Member Payne	Abstained
Board Member Simonsen	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 FY 2019 Annual Report and reviewed the following items:

- Tax reimbursement process
- 42 West Main Street Project Area
- Project area value
- Project area funds
- Taxes reimbursed
- Funds received by year
- Funds received from taxing entities

**Note:** A copy of Mr. Wilson’s presentation and the FY 2019 Annual Report are contained in the supplemental file.

**4. Adjournment**

**Motion:** Board Member Drury moved to adjourn the board meeting of the Community Development and Renewal Agency and to continue the City council meeting.

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

**Discussion:** None

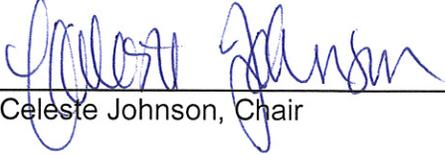
**Vote:** The motion was approved with the Board voting as follows:

Board Member Dougherty	Aye
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Board Member Drury  
Board Member Orme  
Board Member Payne  
Board Member Simonsen

Aye  
Aye  
Aye  
Aye

The meeting was adjourned at 7:45 p.m.

  
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Celeste Johnson, Chair

  
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Brad Wilson, Secretary