

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

**Tuesday, 5 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.

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

**Second:** Council Member Dougherty 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 10:11 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

**2. Minutes** – Discuss and possibly approve the minutes of the 7 January 2020 CDRA annual meeting.

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

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

**Discussion:** None

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

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

**3. Tentative FY 2021 Budget / Adoption** (Secretary – Approximately 5 minutes) – Discuss and possibly approve a tentative budget for FY 2021.

**Motion:** Board Member Drury moved to approve the tentative budget for FY 2021.

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

**Discussion:** None

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

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

**4. Tentative FY 2021 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 2021.

**Motion:** Board Member Drury moved to set a public hearing for 19 May 2020 at 6:00 p.m. regarding the tentative budget for FY 2021.

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

**Discussion:** None

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

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

Board Member Simonsen

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 Drury seconded the motion.

**Discussion:** None

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

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

The meeting was adjourned at 10:15 p.m.



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Celeste Johnson, Chair



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Brad Wilson, Secretary