



Memo

Date: 20 June 2020
To:
Cc:
From: Brad Wilson, City Recorder
RE: Minutes of the 2 June 2020 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, 2 June 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.

1. Call to Order

Chair Johnson called the meeting to order at 10:49 p.m.

Members Present:

Celeste Johnson, Board Chair/Executive Director
Lisa Orme, Board Member/Vice-Chair (Participated Electronically)
Steve Dougherty, Board Member (Participated Electronically)
Jeff Drury, Board Member (Participated Electronically)
Kevin Payne, Board Member (Participated Electronically)
JC Simonsen, Board Member (Participated

Staff Present:

Corbin Gordon, Attorney (Participated Electronically)
Michael Henke, Planning Director
Wes Johnson, Engineer (Participated Electronically)
Brad Wilson, Secretary

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

2. Minutes / 19 May 2020 Meeting – Discuss and possibly approve the minutes of the 20 May 2020 CDRA meeting.

Motion: Board Member Orme moved to approve the minutes.

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

3. Resolution 2020-01 / FY 2020 Budget Amendment (Secretary – Approximately 5 minutes)
– Discuss and possibly approve Resolution 2020-01 amending the fiscal year 2019 budget for the CDRA. **Public Hearing**

Brad Wilson indicated that a budget amendment was not needed.

4. Resolution 2020-02 / FY 2021 Budget (Secretary – Approximately 5 minutes) – Discuss and possibly approve Resolution 2020-02 adopting the fiscal year 2021 budget for the CDRA.

Brad Wilson indicated that no changes had been made since the budget was considered at the last council meeting.

Motion: Board Member Simonsen moved to pass Resolution 2020-02.

Second: Board Member Orme 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 Dougherty moved to adjourn the meeting. Board Member Orme seconded the motion. The motion passed unanimously.

The meeting was adjourned at 10:52 p.m.

Celeste Johnson, Chair

Brad Wilson, Secretary