



Memo

Date: 12 July 2023

To:

Cc:

From: Brad Wilson, City Recorder

RE: Minutes of the 20 June 2023 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, 20 June 2023, 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 United States Post Office, the Midway City Office Building, and the Midway Community Center. Notices/agendas were provided to the Board, Engineer, Attorney, Planning Director, and The Wasatch Wave. The public notice/agenda was published on the Utah State Public Notice Website and Midway 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 8:49 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 / 16 May 2023 Meeting – Discuss and possibly approve the minutes of the 16 May 2023 CDRA 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	Aye
Board Member Drury	Aye
Board Member Orme	Aye
Board Member Payne	Aye
Board Member Simonsen	Aye

3. Resolution 2023-01 / FY 2024 Budget (Secretary – Approximately 5 minutes) – Discuss and possibly approve Resolution 2023-01 adopting the fiscal year 2024 budget for the CDRA.

Brad Wilson indicated that the proposed budget had not changed since the previous meeting. He indicated that a tender still needed to be considered.

Motion: Board Member Drury moved to approve Resolution 2023-01 and direct the City Attorney to look into a tender and to determine if there was an exit from the CDRA contract if the owners of the grocery store chose not to accept it.

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

4. Adjournment

Motion: Board Member Dougherty moved to adjourn the meeting.

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

The meeting was adjourned at 8:51 p.m.

Celeste Johnson, Chair

Brad Wilson, Secretary