



**MINUTES OF THE
SOUTH OGDEN CITY COMMUNITY DEVELOPMENT
AND RENEWAL AGENCY BOARD MEETING**

TUESDAY, JUNE 18, 2024 – 6:00 P.M.

COUNCIL CHAMBERS, CITY HALL

BOARD MEMBERS PRESENT

Chair Russell Porter, Board Members Susan Stewart, Mike Howard, Jeanette Smyth, Doug Stephens, and Jeremy Howe

STAFF MEMBERS PRESENT

City Manager Matt Dixon, Assistant City Manager Doug Gailey, Finance Director Steve Liebersbach, Parks and Public Works Director Jon Andersen, Fire Chief Cameron West, Deputy Fire Chief Brandon Storey, Police Chief Darin Parke, and Recorder Leesa Kapetanov

OTHERS PRESENT

No one else was present

Note: The time stamps indicated in blue correspond to the audio recording of this meeting, which can be found by clicking this link:

https://cms7files.revize.com/southogden/document_center/Sound%20Files/2024/CC240618_1803.mp3

or by requesting a copy from the office of the South Ogden City Recorder.

Motion from council meeting to enter CDRA Board Meeting:

01:31:31

Council Member Smyth moved to enter into a CDRA Board meeting. Council Member Stephens seconded the motion. The voice vote was unanimous in favor of the motion.

I. CALL TO ORDER

- Chair Porter called the meeting to order at 7:35 pm and moved to the consent agenda

II. CONSENT AGENDA

- A. Approval of June 20, 2023 CDRA Minutes**

- The chair called for a motion to approve the consent agenda

01:32:04

Board Member Howard so moved, followed by a second from Board Member Smyth. Board Members Stewart, Howard, Smyth, Stephens, and Howe all voted in favor of the motion.

III. PUBLIC HEARING

To Receive and Consider Comments on the FY2025 CDRA Budget

Chair Porter entertained a motion to enter into a public hearing to receive and consider comments on the FY2025 CDRA budget 01:32:20

Board Member Howe so moved, followed by a second from Board Member Howard. All present voted aye.

- Overview of CDRA Budget by Finance Director Steve Liebersbach
01:32:33
- There was no one in chambers to comment. The chair called for a motion to close the public hearing and return to the CDRA Board meeting.

Board Member Smyth so moved. Board Member Howe seconded the motion. The voice vote was unanimous in favor of the motion.

01:33:35

IV. DISCUSSION/ACTION ITEMS

A. Consideration of CDRA Resolution 24-01 – Adopting the FY2025 CDRA Budget

- Chair Porter called for a motion to approve CDRA Resolution 24-01

01:33:36

Board Member Howe so moved. The motion was seconded by Board Member Howard. After determining there was no more discussion, the chair made a roll call vote:

Board Member Stewart -	Yes
Board Member Howard -	Yes
Board Member Smyth -	Yes
Board Member Stephens-	Yes
Board Member Howe-	Yes

CDRA Resolution 24-01 was adopted.

V. ADJOURN

- The chair called for a motion to adjourn the CDRA Board Meeting
01:34:11

Board Member Howard moved to adjourn the CDRA meeting and return to City Council meeting. Board Member Smyth seconded the motion. All present voted aye.

The meeting ended at 7:37 pm.

I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Community Development and Renewal Agency Board Meeting held Tuesday, June 18, 2024.



Leesa Kapetanov, City Recorder, Board Secretary

November 19, 2024
Date Approved by Board