

CLEARFIELD COMMUNITY DEVELOPMENT AND RENEWAL AGENCY
MEETING MINUTES
6:00 PM CLOSED SESSION
July 30, 2024

City Building
55 South State Street
Clearfield City, Utah

PRESIDING: Chair Tim Roper

PRESENT: Director Nike Peterson, Director Tim Roper, Director Mark Shepherd, Director Dakota Wurth, Director Megan Ratchford

ABSENT: Director Karece Thompson

STAFF PRESENT: City Manager JJ Allen, City Attorney Stuart Williams, Finance Manager Rich Knapp, Senior Accountant Lee Naylor, Community & Economic Development Director Spencer Brimley, City Recorder Nancy Dean

Chair Tim Roper called the meeting to order at 6:25 p.m.

Director Shepherd moved to close the meeting for the purpose of a strategy session to discuss the purchase, exchange, or lease of real property (Utah Code Ann. 52-4-205(1)(d)), seconded by Director Wurth.

RESULT: **Passed [5 TO 0]**

YES: Director Peterson, Director Roper, Director Shepherd, Director Wurth, Director Ratchford

NO: None

ABSENT: Director Thompson

The minutes for the closed session are kept in a separate location.

The meeting adjourned at 6:46 p.m.

**APPROVED AND ADOPTED
This day of 2024**

/s/ Tim Roper, Chair

ATTEST:

/s/ Nancy R. Dean, City Recorder

I hereby certify that the forgoing represents a true, accurate, and complete record of the Clearfield City CDRA meeting held Tuesday, July 30, 2024.

/s/ Nancy R. Dean, City Recorder