



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

TUESDAY, JUNE 17, 2025 – 6:00 P.M.

COUNCIL CHAMBERS, CITY HALL

BOARD MEMBERS PRESENT

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

BOARD MEMBERS EXCUSED

Board Member Jeanette Smyth

STAFF MEMBERS PRESENT

City Manager Matt Dixon, Assistant City Manager Summer Palmer, Finance Director Peter Anjewierden, Public Works Director Jon Andersen, Fire Chief Cameron West, Deputy Fire Chief Brandon Storey, Planner Alika Murphy, Accounts Payable Clerk Lori Hurd, Communications and Events Manager Danielle Bendinelli, and Recorder Leesa Kapetanov

OTHERS PRESENT

MaryAnn Bronson, Tracy Bronson, Doug Myler, Kathleen G. Peterson, Rich Peterson

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

https://www.southogdencity.gov/document_center/Sound%20Files/2025/CC250617_1657.mp3

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

Motion from council meeting to enter CDRA Board Meeting:

- Mayor Porter called for a motion to recess into a CDRA Board meeting
01:49:32

Council Member Howe so moved, followed by a second from Council Member Howard. The voice vote was unanimous in favor of the motion.

I. CALL TO ORDER

- Chair Porter called the meeting to order at 7:50 pm and moved to the consent agenda

II. CONSENT AGENDA

A. Approval of December 3, 2024 CDRA Minutes

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

01:49:50

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

III. PUBLIC HEARING

To Receive and Consider Comments on the FY2026 CDRA Budget

- Chair Porter entertained a motion to enter into a public hearing to receive and consider comments on the FY2026 CDRA budget

01:50:09

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

- Board Chair Porter asked if anyone wished to come forward to make comments concerning the FY2026 CDRA budget. No one came forward.

01:50:23

- The chair called for a motion to close the public hearing and return to the CDRA Board meeting.

01:50:31

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

IV. DISCUSSION/ACTION ITEMS

A. Consideration of CDRA Resolution 25-01 – Adopting the FY2026 CDRA Budget

- Overview by Finance Director Peter Anjewierden

01:50:43

- Discussion/questions 01:52:48

- Chair Porter called for a motion to approve CDRA Resolution 25-01

01:55:32

Board Member Howe so moved. The motion was seconded by Board Member Howard. Council Member Stewart asked about some dates in the resolution and whether they should be

corrected. Council Member Howe amended his motion to include the actual budget dates of 7/1/2025-6/30/2026. Council Member Howard seconded the amended motion. After determining there was no more discussion, the chair made a roll call vote:

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

CDRA Resolution 25-01 was adopted.

V. ADJOURN

- The chair called for a motion to adjourn the CDRA Board Meeting
01:57:53

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

The meeting ended at 7:59 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 17, 2025.



Leesa Kapetanov, City Recorder, Board Secretary

June 2, 2026
Date Approved by Board