



Memo

Date: 19 June 2015

To:

Cc:

From: Brad Wilson, City Recorder

RE: Minutes of the 10 June 2015 CDRA Board 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**

**Wednesday, 10 June 2015, 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 Family Market Convenience Store, the Midway City Office Building, and the Midway Community Center. Notices/agendas were provided to the City Council, City Engineer, City Attorney, Planning Director, and Public Works Administrative Lead. The public notice/agenda was published on the Utah State Public Notice Website and a notice sent to The Wasatch Wave. A copy of the public notice/agenda is contained in the supplemental file.

Motion: Council Member Van Wagoner moved to convene as the governing board of the Community Development and Renewal Agency of Midway City.

Second: Council Member Hines seconded the motion.

Discussion: None

Vote: The motion was approved with the Council voting as follows:

Council Member Hines	Aye
Council Member Hofheins	Aye
Council Member Van Wagoner	Aye
Council Member Dodge	Aye
Council Member Kohler	Aye

1. Call to Order

Chair Bonner called the meeting to order at 7:35 p.m.

Members Present:

Colleen Bonner, Board Chair/Executive Director
Dick Hines, Board Member/Vice-Chair
Danny Hofheins, Board Member
Ken Van Wagoner, Board Member
Karl Dodge, Board Member
Kent Kohler, Board Member

Staff Present:

Kraig Powell, Attorney
Wes Johnson, Engineer
Brad Wilson, Secretary

Others Present:

Michael Henke, Planning Director

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

2. Minutes – Discuss and Possibly Approve the Minutes of the 13 May 2015 Meeting

Motion: Board Member Van Wagoner moved to approve the minutes of the 13 May 2015 meeting.

Second: Board Member Hines seconded the motion.

Discussion: None

Vote: The motion was approved with the Board voting as follows:

Board Member Hines	Aye
Board Member Hofheins	Aye
Board Member Van Wagoner	Aye
Board Member Dodge	Aye
Board Member Kohler	Aye

3. Tentative FY 2016 Budget/Public Hearing – The Adopted Fiscal Year 2016 Tentative Budget for the CDRA of Midway City

3a. Presentation – Receive a Presentation on the Adopted Tentative Budget

Brad Wilson gave a presentation on the budget.

Note: A copy of Mr. Wilson’s presentation is contained in the supplemental file.

3b. Public Hearing – Receive Public Comment on the Adopted Tentative Budget

Chair Bonner opened the public hearing. She closed the hearing when no public comment was offered.

3c. Discussion – Discuss the Adopted Tentative Budget

There was no discussion on the item.

4. Resolution 2015-01/Final Budget – Discuss and Possibly Approve Resolution 2015-01

Adopting the Fiscal Year 2016 Final Budget

Motion: Board Member Kohler moved to approve Resolution 2015-01 adopting the fiscal year 2016 final budget.

Second: Board Member Hofheins seconded the motion.

Discussion: None

Vote: The motion was approved with the Board voting as follows:

Board Member Hines	Aye
Board Member Hofheins	Aye
Board Member Van Wagoner	Aye
Board Member Dodge	Aye
Board Member Kohler	Aye

5. Resolution 2015-02/Budget Amendment – Resolution 2015-02 Amending the Fiscal Year 2015 Budget

5a. Presentation – Receive a Presentation on the Resolution

Brad Wilson gave a presentation on the proposed amendment.

Note: A copy of Mr. Wilson’s presentation is contained in the supplemental file.

5b. Public Hearing – Receive Public Comment on the Request

Chair Bonner opened the public hearing. She closed the hearing when no public comment was offered.

5c. Action – Discuss and Possibly Approve the Resolution

Motion: Board Member Van Wagoner moved to approve Resolution 2015-02 amending the FY 2015 Budget.

Second: Board Member Kohler seconded the motion.

Discussion: None

Vote: The motion was approved with the Board voting as follows:

Board Member Hines	Aye
Board Member Hofheins	Aye
Board Member Van Wagoner	Aye
Board Member Dodge	Aye
Board Member Kohler	Aye

6. Adjournment

Motion: Board Member Hines moved to adjourn the board meeting of the Community Development and Renewal Agency and to continue the City Council meeting.

Second: Board Member Hofheins seconded the motion.

Discussion: None

Vote: The motion was approved with the Board voting as follows:

Board Member Hines	Aye
Board Member Hofheins	Aye
Board Member Van Wagoner	Aye
Board Member Dodge	Aye
Board Member Kohler	Aye

The meeting was adjourned at 7:43 p.m.

Colleen Bonner, Chair

Brad Wilson, Secretary