



Memo

Date: 3 June 2016

To:

Cc:

From: Brad Wilson, City Recorder

RE: Minutes of the 25 May 2016 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, 25 May 2016, 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 Midway City Office Building, and the Midway Community Center. Notices/agendas were provided to the City Council, City Engineer, City Attorney, Planning Director, Public Works Assistant Crew Chief, and The Wasatch Wave. The public notice/agenda was published on the Utah State Public Notice Website and the City's website. 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 Kohler seconded the motion.

Discussion: None

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

Council Member Van Wagoner	Aye
Council Member Dodge	Aye
Council Member Kohler	Aye
Council Member Christen	Excused from the Meeting
Council Member Probst	Aye

1. Call to Order

Board Chair Bonner called the meeting to order at 9:00 p.m.

Members Present:

Colleen Bonner, Board Chair/Executive Director
Karl Dodge, Board Member/Vice-Chair
Ken Van Wagoner, Board Member
Kent Kohler, Board Member
Bob Probst, Board Member

Lisa Christen, Board Member

Staff Present:

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

Members Excused:

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 11 May 2016 Meeting

Motion: Board Member Van Wagoner moved to approve the minutes.

Second: Board Member Kohler seconded the motion.

Discussion: None

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

Board Member Van Wagoner	Aye
Board Member Dodge	Aye
Board Member Kohler	Aye
Board Member Christen	Excused from the Meeting
Board Member Probst	Aye

3. Tentative FY 2017 Budget/Public Hearing – The Adopted Fiscal Year 2017 Tentative Budget for the CDRA of Midway City

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

Brad Wilson gave a presentation on the budget including a comparison of FY 2016 with what was proposed for FY 2017.

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

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

3c. Action – Discuss the Adopted Tentative Budget

There was no discussion on the budget.

4. Adjournment

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

Second: Board Member Dodge seconded the motion.

Discussion: None

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

Board Member Van Wagoner	Aye
Board Member Dodge	Aye
Board Member Kohler	Aye
Board Member Christen	Excused from the Meeting
Board Member Probst	Aye

The meeting was adjourned at 9:03 p.m.

Colleen Bonner, Chair

Brad Wilson, Secretary