

CLEARFIELD CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY
MEETING MINUTES
6:00 P.M. WORK SESSION

June 15, 2021

(This meeting was held following the City Council work session.)

City Building
55 South State Street
Clearfield City, Utah

PRESIDING:	Nike Peterson	Chair
PRESENT:	Kent Bush	Director
	Vern Phipps	Director
	Tim Roper	Director
	Mark Shepherd	Director
	Karece Thompson	Director
STAFF PRESENT:	JJ Allen	City Manager
	Summer Palmer	Assistant City Manager
	Stuart Williams	City Attorney
	Kelly Bennett	Police Chief
	Eric Howes	Community Services Director
	Curtis Dickson	Community Services Deputy Dir.
	Spencer Brimley	Community Development Director
	Brad McIlrath	Senior Planner
	Braden Felix	City Engineer/PW Deputy Director
	Trevor Cahoon	Communications Coordinator
	Nancy Dean	City Recorder

VISITORS: Megan Ratchford

Chair Peterson called the meeting to order at 7:48 p.m.

DISCUSSION ON CDRA BUDGET AMENDMENTS FOR THE FISCAL YEAR 2021 (FY21)

JJ Allen, City Manager, stated the plan to forgive the CDRA loan of \$1,134,177 from the Utility Admin Fund had been discussed earlier during the City Council work session. He reviewed the budget amendment from Economic Development Area (EDA) 3 for \$120,000 to match the Utah Transportation Authority (UTA) grant money for trail connections on the north and south at the Clearfield Frontrunner Station. The budget amendments were planned for consideration by the Board on June 22, 2021.

Director Shepherd moved to close the meeting at 7:50 p.m. for the purpose of discussing the purchase, exchange, or lease of real property Utah Code Ann. § 52-4-204 and § 52-4-205(1)(e), seconded by Director Thompson. The motion carried upon the following vote:

Voting AYE – Directors Bush, Phipps, Roper, Shepherd, and Thompson. Voting NO – None.

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

The Board adjourned at 8:14 p.m.

The City Council work session minutes are in a separate location.

**APPROVED AND ADOPTED
This 22nd day of June, 2021**

/s/Nike Peterson, Chair

ATTEST:

/s/Nancy R. Dean, Secretary

I hereby certify that the foregoing represents a true, accurate, and complete record of the Clearfield Community Development and Renewal Agency meeting held Tuesday, June 15, 2021.

/s/Nancy R. Dean, City Recorder