

MINUTES OF THE GOVERNING BOARD OF THE COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF MIDWAY CITY

**Tuesday, 19 January 2021, 5:00 p.m.
Electronic Meeting**

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.

1. Call to Order

Chair Johnson called the meeting to order at 9:55 p.m.

Members Present:

Celeste Johnson, Board Chair/Executive Director
Lisa Orme, Board Member/Vice-Chair
Steve Dougherty, Board Member
Jeff Drury, Board Member
Kevin Payne, Board Member
JC Simonsen, Board Member

Staff Present:

Corbin Gordon, Attorney
Michael Henke, Planning Director
Wes Johnson, Engineer
Brad Wilson, Secretary

2. Minutes – Discuss and Possibly Approve the Minutes of the 3 November 2019 Meeting

Motion: Board Member Drury moved to approve the minutes.

Second: Board Member Dougherty seconded the motion.

Discussion: None

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

Board Member Dougherty	Aye
Board Member Drury	Aye
Board Member Orme	Aye
Board Member Payne	Aye
Board Member Simonsen	Aye

3. Annual Report – Receive a Presentation on the Annual Report for the Community

Development and Renewal Agency of Midway City

Brad Wilson indicated that the annual report had not changed since it was given at the previous meeting.

4. Adjournment

Motion: Board Member Drury moved to adjourn the meeting.

Second: Board Member Orme seconded the motion.

Discussion: None

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

Board Member Dougherty	Aye
Board Member Drury	Aye
Board Member Orme	Aye
Board Member Payne	Aye
Board Member Simonsen	Aye

The meeting was adjourned at 9:57 p.m.


Celeste Johnson, Chair


Brad Wilson, Secretary