

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

**Tuesday, 18 May 2021, 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 United States Post Office, the Midway City Office Building, and the Midway Community Center. Notices/agendas were provided to the Board, Engineer, Attorney, Planning Director, and The Wasatch Wave. The public notice/agenda was published on the Utah State Public Notice Website and Midway City's website. A copy of the public notice/agenda is contained in the supplemental file.

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

Second: Council Member Dougherty seconded the motion.

Discussion: None

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

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

1. Call to Order

Chair Johnson called the meeting to order at 11:26 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 (Participated Electronically)
Joe Seare, Engineer's Office
Brad Wilson, Secretary

2. Minutes / 4 May 2021 Meeting – Discuss and possibly approve the minutes of the 4 May 2021 CDRA meeting.

Motion: Board Member Orme moved to approve the minutes for the 4 May 2018 CDRA meeting.

Second: Board Member Drury 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. Tentative FY 2022 Budget / Public Hearing (Secretary – Approximately 5 minutes) – Receive public comment on and possibly discuss the adopted tentative Fiscal Year 2022 Budget. **Public Hearing**

Brad Wilson indicated that the budget was unchanged from its adoption at the previous meeting and made the following comments:

- Was still trying to finalize the taxes received from the annexed portion of the Wasatch Mountain State Park.
- The City had not received the taxes.

Public Hearing

Board Chair Johnson opened the hearing and asked if there were any comments from the public. She closed the hearing when no public comment was offered.

4. Adjournment

Motion: Board Member Drury moved to adjourn the meeting

Second: Board Member Dougherty seconded the motion.

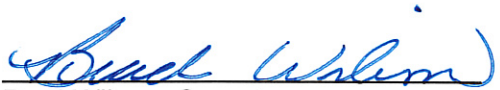
Discussion: None

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

The meeting was adjourned at 11:31 p.m.


Celeste Johnson, Chair


Brad Wilson, Secretary