

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

**Tuesday, 4 May 2021, 5:00 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.

1. Call to Order

Chair Johnson called the meeting to order at 5:41 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

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

2. Minutes – Discuss and possibly approve the minutes of the 19 January 2021 CDRA annual meeting.

Motion: Board Member Drury moved to approve the minutes for the last CDRA 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

3. Tentative FY 2022 Budget / Adoption (Secretary – Approximately 5 minutes) – Discuss and possibly approve a tentative budget for FY 2022.

Brad Wilson indicated that the budget was unchanged from what had been given to the Council for the meeting.

Motion: Board Member Dougherty moved to approve the tentative budget for the CDRA as submitted.

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

4. Tentative FY 2022 Budget / Set Public Hearing (Secretary – Approximately 5 Minutes) – Discuss and possibly set a time and place for a public hearing on the tentative budget for FY 2022.

Motion: Board Member Drury moved to set a public hearing for May 18th at 6:00 p.m. in the Midway Community Center.

Second: Board Member Orme seconded the motion.

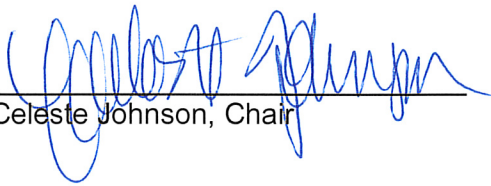
Discussion: None

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

5. Adjournment

The meeting was adjourned at 5:45 p.m.



Celeste Johnson, Chair



Brad Wilson, Secretary