

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

**Tuesday, 1 June 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 the 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 10:04 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 / 18 May 2021 Meeting** – Discuss and possibly approve the minutes of the 18 May 2021 CDRA meeting.

Motion: Board Member Drury moved to approve the minutes.

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

- 3. Resolution 2021-01 / FY 2021 Budget Amendment** (Secretary – Approximately 10 minutes) – Discuss and possibly approve Resolution 2021-01 amending the fiscal year 2021 budget for the CDRA. **Public Hearing**

Brad Wilson gave a presentation on the proposed budget amendment.

Note: Copies of Mr. Wilson's presentation and the budget amendment are contained in the supplemental file.

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.

Motion: Board Member Drury moved to approve Resolution 2021-01.

Second: Board Member Payne 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. **Resolution 2021-02 / FY 2022 Budget** (Secretary – Approximately 10 minutes) – Discuss and possibly approve Resolution 2021-02 adopting the fiscal year 2022 budget for the CDRA.

Brad Wilson explained that the proposed budget was unchanged from the previously held public hearing.

Motion: Board Member Drury moved to approve Resolution 2021-02.

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

5. Adjournment

Motion: Board Member Orme moved to adjourn the board meeting of the Community Development and Renewal Agency and to continue the city council meeting.

Second: Board Member Simonsen seconded the motion.

Discussion: None

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

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

The meeting was adjourned at 10:08 p.m.


Celeste Johnson, Chair


Brad Wilson, Secretary