

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

**Tuesday, 19 October 2021, 6:00 p.m.
Midway Community Center, 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.

1. Call to Order

Chair Johnson called the meeting to order at 9:00 p.m.

Members Present:

Celeste Johnson, Board Chair/Executive Director
Lisa Orme, Board Member/Vice-Chair
Steve Dougherty, 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

Members Excused:

Jeff Drury, Board Member

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

2. Minutes – Discuss and possibly approve the minutes of the 1 June 2021 CDRA meeting.

Motion: Board Member Simonsen 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	Excused from the Meeting

Board Member Orme	Aye
Board Member Payne	Aye
Board Member Simonsen	Aye

3. Annual Report (Agency Secretary – Approximately 10 minutes) – Receive the annual report for FY 2021.

Brad Wilson gave a presentation on the FY 2021 Annual Report and reviewed the following items:

- Tax reimbursement process
- 42 West Main Street Project Area
- Project area value
- Project area funds
- Taxes reimbursed
- Funds received by year
- Funds received from taxing entities

Note: A copy of Mr. Wilson's presentation and the FY 2021 Annual Report are contained in the supplemental file.

4. Adjournment

Motion: Board Member Simonsen moved to adjourn the meeting.

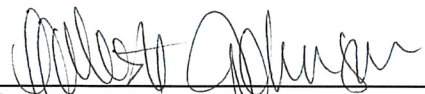
Second: Board Member Dougherty seconded the motion.

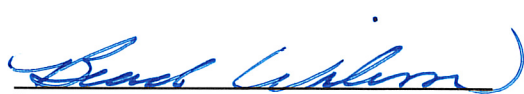
Discussion: None

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

Board Member Dougherty	Aye
Board Member Drury	Excused from the Meeting
Board Member Orme	Aye
Board Member Payne	Aye
Board Member Simonsen	Aye

The meeting was adjourned at 9:08 p.m.


Celeste Johnson, Chair


Brad Wilson, Secretary