



Memo

Date: 31 May 2022

To:

Cc:

From: Brad Wilson, City Recorder

RE: Minutes of the 3 May 2022 CDRA Meeting

Please note that the following minutes are awaiting formal approval and are in draft or unapproved form.

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

Tuesday, 3 May 2020, 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: Board Member Dougherty moved to continue beyond 10:00 p.m. for the CDRA 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	Excused from the Meeting
Board Member Orme	Excused from the Meeting
Board Member Payne	Aye
Board Member Simonsen	Aye

1. Call to Order

Chair Johnson called the meeting to order at 10:10 p.m.

Members Present:

Celeste Johnson, Board Chair/Executive Director
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:

Lisa Orme, Board Member/Vice-Chair
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 18 January 2022 CDRA annual meeting.

Motion: Board Member Payne moved to approve the minutes.

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

3. **Tentative FY 2023 Budget / Adoption** (Secretary – Approximately 5 minutes) – Discuss and possibly adopt a tentative budget for FY 2023.

Motion: Board Member Simonsen moved to adopt the tentative budget for fiscal year 2023.

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

4. **Tentative FY 2023 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 2023, for 17 May 2022, 6:00 p.m. at the Midway Community Center (160 West Main Street, Midway, Utah).

Motion: Board Member Simonsen moved to set a public hearing, on the tentative budget for FY 2023, for 17 May 2022, 6:00 p.m. at the Midway Community Center (160 West Main Street, Midway, Utah).

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	Excused from the Meeting
Board Member Payne	Aye
Board Member Simonsen	Aye

5. Adjournment

Motion: Board Member Simonsen moved to adjourn.

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	Excused from the Meeting
Board Member Payne	Aye
Board Member Simonsen	Aye

The meeting was adjourned at 10: 14 p.m.

Celeste Johnson, Chair

Brad Wilson, Secretary