



**MINUTES OF THE
SOUTH OGDEN CITY COMMUNITY DEVELOPMENT
AND RENEWAL AGENCY BOARD MEETING**

TUESDAY, OCTOBER 5, 2021 – 6:00 P.M.

COUNCIL CHAMBERS, CITY HALL

BOARD MEMBERS PRESENT

Chair Pro Tem Brent Strate, Board Members Sallee Orr, Susan Stewart, Mike Howard, and Jeanette Smyth

BOARD MEMBERS EXCUSED

Chairman Russell Porter

STAFF MEMBERS PRESENT

City Manager Matthew Dixon, Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, Fire Chief Cameron West, Parks and Public Works Director Jon Andersen, Communications and Events Specialist Jamie Healy, and Recorder Leesa Kapetanov. CDRA Attorney Adam Long attended the meeting via the Microsoft Teams Meeting App.

OTHERS PRESENT

Susan Norberg, Dawn Parent, Kathryn Ruth, Kelly Vause, Carol Winkler, Crys West, Jared Nielsen, Lynn Call, Carissa & Kevin Jackson, Allison Clark, Miranda Seabolt, Austin Seabolt, Chris Call, Adam Brinley, Fred Philpot, Reed Richards

Note: The time stamps indicated in blue correspond to the audio recording of this meeting, which can be found by clicking this link:

https://www.southogdencity.com/document_center/Sound%20Files/2021/CC211005_1758R.mp3

or by requesting a copy from the office of the South Ogden City Recorder.

Motion from council meeting to enter CDRA Board Meeting:

01:49:42

Council Member Howard moved to recess into a Community Development and Renewal Agency Board meeting. Council Member Smyth seconded the motion. All present voted aye.

I. CALL TO ORDER

- Chair Pro Tem Brent Strate called the meeting to order at 7:50 pm and moved to the consent agenda

II. CONSENT AGENDA

A. Approval of September 7, 2021 CDRA Minutes

- The chair called for a motion to approve the September 7, 2021 CDRA Minutes
01:52:51

Board Member Orr so moved, followed by a second from Board Member Howard. Board Members Orr, Strate, Howard, and Smyth all voted in favor of the motion. Board Member Stewart abstained as she had not been present at the September 7 meeting.

III. DISCUSSION/ACTION ITEMS

A. Consideration of CDRA Resolution 21-04 – Approving a Participation Agreement with The Gardens at Mount Ogden, LLC

- Staff overview 01:53:14
- Comments by CDRA Attorney Adam Long
02:04:57
- Comments by Jared Nielsen, representing The Gardens at Mount Ogden LLC
02:07:01
- Discussion/Questions by Board
02:15:32
- Motion 02:45:48

Board Member Howard moved to approve CDRA Resolution 21-04, approving a participation agreement with The Gardens at Mount Ogden LLC. The motion was seconded by Board Member Smyth. The chair pro tem made a roll call vote:

Board Member Stewart-	No
Board Member Orr-	No
Board Member Howard-	Yes
Board Member Smyth-	Yes
Board Member Strate-	Yes

CDRA Resolution 21-04 was approved.

IV. ADJOURN

- Chair Pro Tem Strate called for a motion to adjourn
02:46:56

Board Member Smyth moved to adjourn the CDRA Board meeting and reconvene as the South Ogden City Council. The motion was seconded by Board Member Howard. The vote was unanimous in favor of the motion.

The meeting adjourned at 8:48 pm.

I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Community Development and Renewal Agency Board Meeting held Tuesday, October 5, 2021.



Leesa Kapetanov, City Recorder, Board Secretary

May 17, 2022
Date Approved by Board