



## HERRIMAN COMMUNITY DEVELOPMENT AND RENEWAL AGENCY MINUTES

Thursday, February 13, 2014

Waiting Formal Approval

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### As soon as the Regular City Council Meeting Adjourns:

**Attendance:** Mayor, Carmen Freeman

**Council Members Present:** Mike Day, Matt Robinson, Craig B. Tischner and Coralee Wessman-Moser

**Staff Present:** John Brems, City Attorney  
Cindy Quick, Deputy City Recorder  
Brett geo. Wood, City Manager  
Gordon M. Haight II, Asst. City Manager

### 1. Welcome: [9:00:45 PM](#)

1.1. Roll Call:

### 2. APPOINTMENTS OF RDA OFFICERS FOR 2014:

2.1. [9:00:50 PM](#) Discussions and consideration of **Resolution No. 14.07** "A resolution of the Community Development and Renewal Agency of Herriman appointing an Executive Director, a Secretary and a Treasurer." ~ *John Brems, City Attorney*

Coralee Wessman-Moser explains that this resolution appoints Shauna DeKorver as the Treasurer, Cindy Quick as the Secretary and Mayor Carmen Freeman as the Executive Director.

Council Member Matt Robinson **MOVED** to approve this resolution.

Council Member Craig Tischner **SECONDED** the motion.

Mayor, Carmen Freeman calls for a vote.

Councilman Mike Day Yes

Councilman Matt Robinson Yes

Councilman Craig B. Tischner Yes

Councilwoman Coralee Wessman-Moser Yes

Mayor, Carmen Freeman Yes

Vote passed.

Motion carried.

### 3. APPROVAL OF MINUTES:

3.1. [9:01:58 PM](#) Community Development Agency written and electronic minutes of December 13, 2012 and November 14, 2013

Council Member Matt Robinson **MOVED** to approve the minutes from December 13, 2012 and November 14, 2013.

Council Member Craig Tischner **SECONDED** the motion.

Mayor, Carmen Freeman asked if there are any questions, comments or concerns regarding the motion.

Being none, he calls for a vote.

Councilman Mike Day Yes

Councilman Matt Robinson Yes

Councilman Craig B. Tischner Yes

Councilwoman Coralee Wessman-Moser Yes

Mayor, Carmen Freeman Yes

Vote passed.

Motion carried.

4. OTHER MATTERS:

None

5. ADJOURNMENT: [9:02:51 PM](#)

Mayor Freeman asks for a motion to adjourn.

Council Member Matt Robinson **MOVES** to adjourn the RDA Meeting.

Council Member Coralee Wessman-Moser **SECONDED** the motion to adjourn from the RDA Meeting back into a City Council Meeting.

Mayor, Carmen Freeman asked if there are any questions, comments or concerns regarding the motion.

Being none, he calls for a vote.

Councilman Mike Day Yes

Councilman Matt Robinson Yes

Councilman Craig B. Tischner Yes

Councilwoman Coralee Wessman-Moser Yes

Mayor, Carmen Freeman Yes

Vote passed.

Motion carried.

*This document along with the digital recording constitute the official minutes for the Community Development and Renewal Agency Meeting held on Thursday, February 13, 2014.*

*I, Cindy M. Quick, do hereby certify that I am the duly appointed, qualified, and acting Deputy Recorder for Herriman City, of Salt Lake County, State of Utah. I do hereby certify that the foregoing minutes represent a true, accurate and complete record of this meeting held on February 13, 2014.*



Cindy Quick, Deputy Recorder