

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

**Tuesday, 21 June 2022, 8:58 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 8:58 p.m. She excused Council Member Drury.

Members Present:

Celeste Johnson, Board Chair/Executive Director
Lisa Orme, Board Member/Vice-Chair
Steve Dougherty, Board Member
Kevin Payne, Board Member (Participated electronically)
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

2. Minutes / 3 May 2022 Meeting – Discuss and possibly approve the minutes of the 3 May 2022 CDRA meeting.

Motion: Board Member Dougherty moved to approve the minutes of the May 3rd meeting.

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	Excused from the Meeting
Board Member Orme	Aye

Board Member Payne	Aye
Board Member Simonsen	Aye

3. **Minutes / 17 May 2022 Meeting** – Discuss and possibly approve the minutes of the 17 May 2022 CDRA meeting.

Motion: Board Member Simonsen moved to approve the minutes of the May 17th meeting.

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

4. **Resolution 2022-01 / FY 2022 Budget Amendment** (Secretary – Approximately 10 minutes) – Discuss and possibly approve Resolution 2022-01 amending the fiscal year 2022 budget for the CDRA. **Public Hearing**

Brad Wilson indicated that an amendment was not needed.

5. **Resolution 2022-02 / FY 2023 Budget** (Secretary – Approximately 10 minutes) – Discuss and possibly approve Resolution 2022-02 adopting the fiscal year 2023 budget for the CDRA.

Motion: Board Member Simonsen moved to approve Resolution 2022-02.

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

6. 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 9:01 p.m.


Celeste Johnson, Chair


Brad Wilson, Secretary