



CLEARFIELD COMMUNITY DEVELOPMENT AND RENEWAL AGENCY
AGENDA AND SUMMARY REPORT
June 27, 2023 - POLICY SESSION

Meetings of the City Council of Clearfield City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207 as amended. In such circumstances, contact will be established and maintained via electronic means and the meetings will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

55 South State Street
Third Floor
Clearfield, Utah

COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA) AGENDA

PUBLIC HEARING:

1. **PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON AMENDMENTS TO THE FISCAL YEAR 2023 (FY23) BUDGET**

BACKGROUND: Staff has identified expenditures necessary for CDRA operations which were not included in its current budget. Rich Knapp, Finance Manager, has prepared some proposed amendments for the Fiscal Year 2023 (FY23) budget. State law requires a public hearing before the Board approves amendments to the CDRA budget.

RECOMMENDATION: Receive public comment.

2. **PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE PROPOSED FISCAL YEAR 2024 (FY24) BUDGET**

BACKGROUND: Utah code requires a public hearing regarding adoption of the upcoming fiscal year budget. Staff prepared and submitted to the Board a balanced final budget for Fiscal Year 2024 (FY24) which begins July 1, 2023, and ends June 30, 2024. The submitted tentative budget was adopted on May 9, 2023.

RECOMMENDATION: Receive public comment.

SCHEDULED ITEMS:

3. **CONSIDER APPROVAL OF RESOLUTION 2023R-02 ADOPTING THE FISCAL YEAR 2024 (FY24) BUDGET**

RECOMMENDATION: Approve Resolution 2023R-02 adopting the Fiscal Year 2024 (FY24) budget and authorize the Chair's signature to any necessary documents.

4. CONSIDER APPROVAL OF RESOLUTION 2023R-03 AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2023 (FY23) BUDGET

RECOMMENDATION: Approve Resolution 2023R-03 authorizing an amendment to the Fiscal Year 2023 (FY23) budget and authorize the Chair's signature to any necessary documents.

*****ADJOURN AS THE CDRA*****

Dated this 22nd day of June 2023.

/s/Chersty Titensor, Deputy City Recorder

The City of Clearfield, in accordance with the 'Americans with Disabilities Act' provides accommodations and auxiliary communicative aids and services for all those citizens needing assistance. Persons requesting these accommodations for City sponsored public meetings, service programs or events should call Nancy Dean at 801-525-2714, giving her 48-hour notice.

The complete public notice is posted on the Utah Public Notice Website - www.utah.gov/pmn/, the Clearfield City Website - clearfield.city, and at Clearfield City Hall, 55 South State Street, Clearfield, UT 84015. To request a copy of the public notice or for additional inquiries please contact Nancy R. Dean at Clearfield City, nancy.dean@clearfieldcity.org & 801-525-2714.