

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

**Tuesday, 16 May 2023, 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 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 9:08 p.m.

Members Present:

Celeste Johnson, Board Chair/Executive Director
Steve Dougherty, Board Member
Jeff Drury, Board Member
Kevin Payne, Board Member
JC Simonsen, Board Member

Staff Present:

Michael Henke, Planning Director
Wes Johnson, Engineer
Brad Wilson, Secretary

Members Excused:

Lisa Orme, Board Member/Vice-Chair

Note: A copy of the meeting roll is contained in the supplemental file.

- 2. Minutes / 2 May 2023** (Secretary – Approximately 5 minutes) – Discuss and possibly not approve, continue, or approve the minutes from the 2 May 2023 CDRA meeting.

Motion: Board Member Drury moved approve the minutes.

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	Aye
Board Member Orme	Excused
Board Member Payne	Aye
Board Member Simonsen	Aye

3. **Tentative FY 2024 Budget / Public Hearing** (Secretary – Approximately 10 minutes) – Receive public comment on and possibly discuss the adopted tentative Fiscal Year 2024 Budget. **Public Hearing**

Public Hearing

Board Chair Johnson opened the hearing and asked if there were any comments from the public. She closed the hearing when no public comment was offered.

4. **Adjournment**

Motion: Board Member Drury moved to adjourn the meeting.


Second: Board Member Dougherty seconded the motion.

Discussion: None

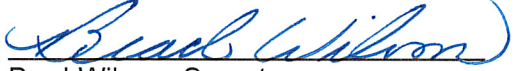
Vote: The motion was approved with the Board voting as follows:

Board Member Dougherty	Aye
Board Member Drury	Aye
Board Member Orme	Excused
Board Member Payne	Aye
Board Member Simonsen	Aye

The meeting was adjourned at 9:11 p.m.



 Celeste Johnson, Chair



 Brad Wilson, Secretary