



Memo

Date: 30 May 2024
To:
Cc:
From: Brad Wilson, City Recorder
RE: Minutes of the 21 May 2024 CDRA Meeting

Please note that the following minutes are awaiting formal approval and are in draft or unapproved form.

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

**Tuesday, 21 May 2024, 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 10:28 p.m.

Members Present:

Celeste Johnson, Board Chair/Executive Director
Jeff Drury, Board Member
Craig Simons, Board Member
JC Simonsen, Board Member

Staff Present:

Corbin Gordon, Attorney
Michael Henke, Planning Director
Wes Johnson, Engineer
Brad Wilson, Secretary

Members Excused:

Lisa Orme, Board Member/Vice-Chair
Kevin Payne, Board Member

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

Motion: Board Member Payne moved to consider the CDRA items since it was after 10:00 p.m.

Second: Board Member Simons seconded the motion.

Discussion: None

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

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

2. Minutes – Discuss and possibly deny, continue, or approve the minutes of the 20 June 2023 CDRA meeting.

Motion: Board Member Payne moved to approve the minutes.

Second: Board Member Simons seconded the motion.

Discussion: None

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

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

3. Tentative FY 2025 Budget / Adoption (Secretary – Approximately 15 minutes) – Discuss and possibly deny, continue, or approve a tentative budget for FY 2025.

Motion: Board Member Payne moved to approve the budget as presented.

Second: Board Member Simonsen seconded the motion.

Discussion: None

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

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

4. Tentative FY 2025 Budget / Set Public Hearing (Secretary – Approximately 5 Minutes) – Discuss and possibly set a time and place for a public hearing, on the tentative budget for FY 2025, for 4 June 2023, 6:00 p.m. at the Midway Community Center (160 West Main Street, Midway, Utah).

Motion: Board Member Payne moved to set the public hearing for the tentative budget for FY 2025, for 4 June 2023, 6:00 p.m. at the Midway Community Center.

Second: Board Member Simonsen seconded the motion.

Discussion: None

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

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

5. Adjournment

Motion: Board Member Payne moved to adjourn the board meeting of the Community Development and Renewal Agency.

Second: Board Member Simons seconded the motion.

Discussion: None

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

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

The meeting was adjourned at 10:40 p.m.

Celeste Johnson, Chair

Brad Wilson, Secretary