

CDRA
16 May 2023
Meeting

Minutes /
2 May 2023



Memo

Date: 10 May 2023
To:
Cc:
From: Brad Wilson, City Recorder
RE: Minutes of the 2 May 2023 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, 2 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 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 7:59 p.m.

Members Present:

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

Staff Present:

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

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

2. Minutes – Discuss and possibly approve the minutes of the 21 June 2022 CDRA meeting.

Motion: Board Member Drury moved to approve the CDRA minutes.

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

3. Tentative FY 2024 Budget / Adoption (Secretary – Approximately 5 minutes) – Discuss and possibly approve a tentative budget for FY 2024.

Brad Wilson gave a presentation on the proposed budget and made the following comments:

- The controller with Ridley’s Family Markets had not responded to his requests for information.
- The information was needed to determine how much of their reported sales taxes were paid for their grocery store and not their convenience store. This would determine how much of the taxes would be returned to the company.
- No tax revenue had been returned in FY 2023.

Note: A copy of Mr. Wilson’s presentation is contained in the supplemental file.

Council Member Dougherty suggested that a tender be offered to the company. He recommended that the City Attorney research the suggestion.

Motion: Board Member Drury moved to adopt the tentative budget with the City Attorney researching offering a tender.

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	Aye
Board Member Payne	Aye
Board Member Simonsen	Aye

4. Tentative FY 2024 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 2024, for 16 May 2023, 6:00 p.m. at the Midway Community Center (160 West Main Street, Midway, Utah).

Motion: Board Member Drury moved to set a public hearing on the budget for May 16th to coincide with the hearing held by Midway City.

Second: Board Member Payne 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	Aye
Board Member Payne	Aye
Board Member Simonsen	Aye

5. 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	Aye
Board Member Payne	Aye
Board Member Simonsen	Aye

The meeting was adjourned at 8:08 p.m.

Celeste Johnson, Chair

Brad Wilson, Secretary