



Memo

Date: 25 May 2023

To:

Cc:

From: Brad Wilson, City Recorder

RE: Minutes of the 16 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, 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