

CDRA  
20 June 2023  
Meeting

Minutes /  
16 May 2023



# Memo

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**Date:** 25 May 2023

**To:**

**Cc:**

**From:** Brad Wilson, City Recorder

**RE:** Minutes of the 16 May 2023 CDRA Meeting

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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.

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Celeste Johnson, Chair

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Brad Wilson, Secretary