



**MINUTES OF THE
SOUTH OGDEN CITY COMMUNITY DEVELOPMENT
AND RENEWAL AGENCY BOARD MEETING**

TUESDAY, APRIL 21, 2020 – 6:00 P.M.

COUNCIL CHAMBERS, CITY HALL

BOARD MEMBERS PRESENT

Chairman Russell Porter, Board Members Sallee Orr, Brent Strate, Susan Stewart, Mike Howard, and Jeanette Smyth Note: Board Members Strate, Howard, and Smyth joined the meeting via the Zoom meeting app.

STAFF MEMBERS PRESENT

City Manager Matt Dixon, City Attorney Ken Bradshaw, Parks and Public Works Director Jon Andersen, Fire Chief Cameron West, Police Chief Darin Parke, Information Services Manager Brian Minster, and Recorder Leesa Kapetanov Note: City Attorney Ken Bradshaw, Parks and Public Works Director Jon Andersen, and Police Chief Darin Parke joined the meeting via Zoom.

CITIZENS PRESENT

Members of the public could only join the meeting via Facebook Live and Vimeo. Comments made over those platforms at the appropriate times are included in the minutes.

Note: The time stamps indicated in blue correspond to the audio recording of this meeting, which can be found by clicking this link

https://www.southogdencity.gov/document_center/Sound%20Files/2020/CC200421_1806.mp3
or by requesting a copy from the office of the South Ogden City Recorder.

Motion from council meeting to enter CDRA Board Meeting:

00:46:36

Council Member Howard moved to recess into a CDRA Board meeting, followed by a second from Council Member Stewart. Council Members Orr, Stewart, Howard, and Smyth all voted aye.

I. CALL TO ORDER

Chair Porter called the meeting to order at 6:54 pm and moved to the consent agenda.

II. CONSENT AGENDA

A. Approval of March 17, 2020 CDRA Minutes

- The chair asked if there were any questions concerning the minutes.
00:47:00
- Board Member Orr had questions about the minutes, but it was then determined she was looking at the wrong minutes. Board Member Stewart then pointed out that lines 34 and 35 in the minutes used the terms “mayor” and “council member” and should be corrected. (Note: It was later determined no correction was needed as those lines referenced the motion made in the council meeting to enter the CDRA Board meeting.)
- The chair called for a motion to approve the minutes
00:52:30

Board Member Howard so moved. Board Member Smyth seconded the motion. All present voted aye.

III. DISCUSSION/ACTION ITEMS

A. Consideration of CDRA Resolution 20-05 – Approving the Project Area Plan for the City Center Community Reinvestment Project Area

- Chair Porter pointed out this was the same plan they had discussed and passed in council meeting. He then called for a motion.
00:52:46

Board Member Strate moved to approved CDRA Resolution 20-05. Board Member Howard seconded the motion. The chair called the vote:

Board Member Strate-	Yes
Board Member Orr -	No
Board Member Howard -	Yes
Board Member Stewart -	No
Board Member Smyth -	Yes

CDRA Resolution 20-05 was approved.

B. Consideration of CDRA Resolution 20-06 – Approving Interlocal Agreements for the City Center Community Reinvestment Project Area

- The chair stated this was again the same agreement the council had approved and now needed to be approved by the Board. He asked if there was any discussion, and seeing none, he called for a motion.

00:53:32

Board Member Howard moved to adopt CDRA Resolution 20-06. The motion was seconded by Board Member Strate. Chair Porter then called the vote:

Board Member Smyth-	Yes
Board Member Howard-	Yes
Board Member Stewart-	No
Board Member Strate-	Yes
Board Member Orr-	Yes

The Interlocal agreement was approved.

IV. ADJOURN

- Chair Porter called for a motion to adjourn
00:54:30

Board Member Stewart moved to adjourn the CDRA Board meeting and reconvene as the South Ogden City Council. Board Member Smyth seconded the motion. All present voted aye.

The meeting adjourned at 6:54 pm.

I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Community Development and Renewal Agency Board Meeting held Tuesday, April 21, 2020.



Leesa Kapetanov, City Recorder, Board Secretary

June 2, 2020

Date Approved by the Board