

**MINUTES
OF THE SOUTH OGDEN CITY
COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING
Held Tuesday, May 7, 2013 in the Council Chambers of City Hall**

BOARD MEMBERS PRESENT

Chairman James F. Minster, Board Members Brent Strate, Russell Porter, Sallee Orr, Wayne Smith and Bryan Benard

STAFF MEMBERS PRESENT

City Manager Matthew Dixon, City Attorney Ken Bradshaw, Parks and Public Works Director Jon Andersen, Chief of Police Darin Parke, Fire Chief Cameron West, Finance Director Steve Liebersbach, Administrative Services Director Kristen Hansen and Recorder Leesa Kapetanov

CITIZENS PRESENT

Jim Pearce, Tristen Empey, Tyler Martin, Connor Loghry, MJ, Sandra, Sharyn, Austin Alvey, Marci Bingham, Annika Hunter, EJ Bernesser, Kela Bernesser

(Motion from city council meeting to enter CDRA Board Meeting):

Council Member Smith moved to recess into a Community Development and Renewal Agency Board Meeting, followed by a second from Council Member Orr. Council Members Benard, Strate, Smith, Porter and Orr all voted aye.

I. CALL TO ORDER

Chairman Minster called the CDRA Board Meeting to order at 6:11 p.m. and moved to the first item on the agenda.

II. CONSENT AGENDA

- A. Approval of February 5, 2013 CDRA Minutes**
- B. Set Date For Public Hearing (June 4, 2013 at 6 p.m. Or As Soon As The Agenda Permits) To Receive and Consider Comments on the Fiscal Year 2014 CDRA Budget**

Chairman Minster read through the two items in the consent agenda and asked if there were any questions concerning them. There were no questions and a call for a motion was made.

Board Member Strate moved to approve the consent agenda. The motion was seconded by Board Member Porter. Board Members Smith, Orr, Benard, Porter and Strate all voted aye.

The consent agenda items were approved.


Chairman Minster then called for a motion to adjourn the CDRA Board Meeting.

III. ADJOURN

Board Member Porter moved to adjourn the CDRA Meeting and reconvene as the South Ogden City Council. Board Member Smith seconded the motion. In a voice vote, Board Members Strate, Benard and Porter all voted aye.

The CDRA Board meeting was adjourned at 6:12 p.m.

I hereby certify that the forgoing is a true, accurate and complete record of the South Ogden City Community Development and Renewal Agency Board Meeting held Tuesday, May 7, 2013.



Leesa Kapetanov, Board Secretary

Date approved by the CDRA Board June 4, 2013