

**MINUTES
OF THE SOUTH OGDEN CITY
COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING
Held Tuesday, June 4, 2013 in the Council Chambers of City Hall**

BOARD MEMBERS PRESENT

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

BOARD MEMBERS EXCUSED

Bryan Benard

STAFF MEMBERS PRESENT

City Manager Matthew Dixon, Parks and Public Works Director Jon Andersen, Chief of Police Darin Parke, Fire Chief Cameron West, Finance Director Steve Liebersbach and Recorder Leesa Kapetanov

CITIZENS PRESENT

Jim Pearce, Nefi Garcia, Leann Povey, Megan Passey, Jared Brown, Susan Hurst, Sean Hurst, Sam Lecain, Ben Robbins

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

Council Member Smith moved to move from a city council meeting into a CDRA Board meeting. The motion was seconded by Council Member Orr. Council Members Orr, Strate, Porter and Smith 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 May 7, 2013 CDRA Minutes

Chairman Minster asked if there were any questions concerning the minutes, and seeing none, he entertained a motion concerning the consent agenda.

Board Member Porter moved to approve the consent agenda, with a second from Board Member Orr. Board Members Smith, Orr, Porter and Strate all voted aye.

The consent agenda was approved.

Chairman Minster then called for a motion to move into a public hearing.

Board Member Smith moved to leave the public meeting and enter into a public hearing to receive comments on the FY2014 CDRA budget. Council Member Porter seconded the motion. Council Members Smith, Orr, Strate and Porter all voted aye.

III. PUBLIC HEARING

A. To Receive and Consider Comments on the Proposed FY2014 CDRA Budget

Chairman Minster gave the opportunity to anyone present to come forward and comment on the proposed budget. No one came forward, so the chairman called for a motion to close the public hearing.

Board Member Porter moved to leave the public hearing and reconvene as the South Ogden CDRA board, with a second from Board Member Smith. Board Members Strate, Orr, Smith and Porter all voted aye.

IV. DISCUSSION/ACTION ITEMS

A. Participation Agreement With Young Subaru

Steve Liebersbach, city financial director, came forward to explain the agreement. He said when the city first entered into the agreement in November 2011, there were certain requirements within the agreement that Young Subaru needed to meet in order to receive the incentive. An independent third party had been hired to evaluate whether the requirements had been met; it was determined they had been met, and the city planned on moving forward with the incentive payment.

The council had no questions, so Chairman Minster called for a motion to adjourn the CDRA meeting.

V. ADJOURN

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

The CDRA Board meeting was adjourned at 6:18 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, June 4, 2013.



Leesa Kapetanov, Board Secretary

Date approved by the CDRA Board June 18, 2013