

**MINUTES
OF THE SOUTH OGDEN CITY
COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING
Held Tuesday, June 18, 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, Finance Director Steve Liebersbach and Recorder Leesa Kapetanov

CITIZENS PRESENT

Jim Pearce, Robin Holley, Bonnie Herrick, Sam Herrick, Steve Herrick

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

Council Member Porter moved to leave the city council and move into a Community Development and Renewal Agency Board, with a second from Council Member Strate. Council Members Orr, Strate, Porter and Smith all voted aye.

I. CALL TO ORDER

Chairman Minster called the CDRA Board Meeting to order at 6:23 p.m. and moved to the first item on the agenda.

II. CONSENT AGENDA

A. Approval of June 4, 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 Orr moved to approve the consent agenda, with a second from Board Member Porter. Board Members Smith, Orr, Porter and Strate all voted aye.

The consent agenda was approved.

III. DISCUSSION/ACTION ITEMS

A. Consideration of CDRA Resolution 13-01 – Approving the CDRA FY2014 Budget

City Finance Director Liebersbach explained the CDRA budget was simple and straightforward and had not changed since it was initially presented to the council. Most of the activity in the budget had taken place in the Northwest Project Area. The collected tax increment revenues were sufficient to cover the participation agreement the Board had entered into. Mr. Liebersbach also noted the participation agreement within the Hinckley Redevelopment Project had expired.

Board Member Strate asked concerning the monies left in the project area budget that was coming to an end. Mr. Liebersbach said he was looking into whether the left over funds could be used for road work or something similar within the project area; he was still waiting to get an answer back.

There were no further questions concerning the CDRA budget, so Chairman Minster called for a motion.

Board Member Smith moved to adopt Resolution 13-01, approving the CDRA FY2014 budget. Board Member Porter seconded the motion. Seeing no further discussion, the Chair made a roll call vote.

Board Member Smith-	Yes
Board Member Porter-	Yes
Board Member Orr-	Yes
Board Member Strate-	Yes

The CDRA FY2014 budget was adopted.

Chairman Minster then called for a motion to adjourn.

IV. ADJOURN

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

The CDRA Board meeting was adjourned at 6:29 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 18, 2013.



Leesa Kapetanov, Board Secretary

Date approved by the CDRA Board _____ December 3, 2013 _____