

**MINUTES  
OF THE SOUTH OGDEN CITY  
COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING  
Held Tuesday, March 4, 2014 in the Council Chambers of City Hall**

**BOARD MEMBERS PRESENT**

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

**CITIZENS PRESENT**

Brevan Benard, Breonca Benard, Monique Benard, Isabelle Palmer, Tristen Palmer, Matt Hansen, Chloe Hansen, Cole Combe, Cheryl Combe, Victor Dea, Jim Pearce

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

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

**I. CALL TO ORDER**

Chairman Minster called the CDRA Board Meeting to order at 6:56 p.m. and moved to the first item on the agenda.

**II. CONSENT AGENDA**

**A. Approval of January 7, 2014 CDRA Minutes**

The chairman asked if there were any questions concerning the minutes, and seeing none, called for a motion to approve.

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

**The consent agenda was approved.**

Chairman Minster then indicated it was time to recess into a closed executive session, and called for a motion to do so.

**Board Member Benard moved to recess into an executive session. Board Member Orr seconded the motion. All present voted aye.**


Note: The Board moved to the adjacent conference room for the executive session at 6:58 pm).

**III. ADJOURN EXECUTIVE SESSION, RECONVENE CDRA BAORD MEETING AND ADJOURN**

At 7:05 pm, the board returned to the council chambers, and Board Chairman Minster called for a motion to reconvene the CDRA Board Meeting.

**Board Member Porter moved to adjourn the executive session, reconvene the CDRA Board Meeting, adjourn and reconvene City Council meeting. The motion was seconded by Board Member Benard. All present voted aye.**

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, March 4, 2014.

  
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Leesa Kapetanov, Board Secretary

Date approved by the CDRA Board April 15, 2014