

**MINUTES
OF THE SOUTH OGDEN CITY
COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING
Held Tuesday, June 3, 2014 in the Council Chambers of City Hall**

BOARD MEMBERS PRESENT

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

BOARD MEMBERS EXCUSED

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, Special Events Coordinator Jill McCullough, Good Landlord Program Coordinator Ben Robbins and Recorder Leesa Kapetanov

CITIZENS PRESENT

Jim Pearce, Robert & Lynda Hoggan, Joshua Frey, Ashley Frey

(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. The motion was seconded by Council Member Smith. Council Members Smith, Porter, Orr and Strate all voted aye.

I. CALL TO ORDER

Chairman Minster called the CDRA Board Meeting to order at 7:30 pm and moved to the first item on the agenda.

II. CONSENT AGENDA

A. Approval of April 15, 2014 CDRA Board Meeting Minutes

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

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

The minutes were approved.

Chairman Minster then said it was time to move into a public hearing, and called for a motion to do so.

Board Member Smith moved to leave the board meeting and move into a public hearing, followed by a second from Board Member Porter. Board Members Porter, Orr, Strate and Smith all voted aye.

III. PUBLIC HEARING

A. To Receive and Consider Comments on the Proposed FY2015 CDRA Budget

Chairman Minster invited any one present with comments on the CDRA budget to come forward. There were no comments from the public.

The chairman called for a motion to close the public hearing.

Board Member Strate moved to close the public hearing and reconvene the CDRA board meeting. Board Member Porter seconded the motion. Board Members Orr, Smith, Strate and Porter all voted aye.

IV. DISCUSSION/ACTION ITEMS

A. Consideration of CDRA Resolution 14-02 – Approving Interlocal Agreements Between The South Ogden City Community Development And Renewal Agency And Taxing Entities Regarding The South Ogden Automall Community Development Project Area

City Manager Dixon explained this resolution acknowledged the boards desire to enter into interlocal agreements with various taxing entities for the creation of a new CDA Project Area. As with the resolution passed in council meeting, this resolution was also contingent upon the creation of the project area and the actual signing of interlocal agreements with the various taxing entities. The resolution basically showed that the CDRA Board was supportive and wanted to move forward with the project area. Chairman Minster asked if there were any questions. There were neither questions nor discussion, so the chair called for a motion.

Board Member Porter moved to adopt CDRA Resolution 14-02. The motion was seconded by Board Member Strate. There was no further discussion. A roll call vote was made.

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

CDRA Resolution 14-02 was approved.

Chairman Minster then entertained a motion to adjourn the CDRA Board Meeting and reconvene as the South Ogden City Council.

At 7:36 pm, Board Member Porter moved to adjourn the CDRA Board Meeting and reconvene as the South Ogden City Council. The motion was seconded by Board Member Orr. Board Members Orr, Smith, Strate and Porter all 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, June 3, 2014.



Leesa Kapetanov, Board Secretary

Date approved by the CDRA Board June 17, 2014