

**MINUTES  
OF THE SOUTH OGDEN CITY  
COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING**

**Held Tuesday, June 16, 2015 in the Council Chambers of City Hall**

**BOARD MEMBERS PRESENT**

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

**STAFF MEMBERS PRESENT**

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

**CITIZENS PRESENT**

Jim Pearce, Claire Wilhelmsen, Ella Wilhelmsen, Ronda Koger, Natalie Butt, Kathryn Olsen, Michele Sommers, Cindy Rounds, Lily Gold, Laci Gold, Jerry Cottrell

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

**Council Member Smith moved to leave City Council Meeting and convene into a CDRA Board Meeting. Council Member Porter seconded the motion. The vote was unanimous in favor of the motion.**

**I. CALL TO ORDER**

Chairman James Minster called the Board Meeting to order at 7:57 pm and moved to the first item on the agenda.

**II. CONSENT AGENDA**

**A. Approval of June 2, 2015 CDRA Board Minutes**

The chairman asked if there were any corrections on the minutes. There were no comments. The chairman called for a motion.

**Board Member Smith moved to approve the consent agenda. The motion was followed by a second from Board Member Porter. The vote was unanimous to approve the minutes.**

**III. DISCUSSION/ACTION ITEMS**

**A. Consideration of CDRA Resolution 15-01 – Adopting the FY2016 CDRA Budget**

Chairman Minster asked Finance Director Steve Liebersbach to come forward and comment on the budget. Mr. Liebersbach said no changes had been made to the budget since the

public hearing held two weeks ago. The budget covered the three active project areas and was balanced.

Council Member Strate asked if CDRA funds could be used for infrastructure. Mr. Liebersbach said it was his understanding they could be used within the project area. There were no more questions concerning the budget.

The chair called for a motion concerning CDRA Resolution 15-01.

**Board Member Porter moved to adopt CDRA Resolution 15-01, followed by a second from Board Member Smith. The chairman asked if there was further discussion, and seeing none, he called the vote:**

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

**The FY2016 CDRA Budget was adopted.**


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

**IV. ADJOURN**

**Board Member Benard moved to adjourn the CDRA meeting and reconvene as the South Ogden City Council, followed by a second from Board Member Strate. Board Members Orr, Strate, Smith, Porter and Benard all voted aye in favor of the motion.**

The meeting adjourned at 8:01 pm.

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 16, 2015.

  
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Leesa Kapetanov, Board Secretary

Date approved by the CDRA Board \_\_\_\_\_ August 18, 2015 \_\_\_\_\_