

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

Held Tuesday, November 17, 2015 in the Council Chambers of City Hall

BOARD MEMBERS PRESENT

Chair James F. Minster, Board Members Brent Strate, Bryan Benard, and Russell Porter

BOARD MEMBERS EXCUSED

Wayne Smith and Sallee Orr

STAFF MEMBERS PRESENT

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

CITIZENS PRESENT

Jim Pearce, Robert Bliss, Debby Bliss, Bonnie Rembacz, Bill Rembacz, Walt Bausman, Ami Dillingham, Katelyn Panter, Allei Holden, Mitchell Holden, Mikayla Harbrove, Calvin Holden, Mitchell H., Aubree Allen, Breonca Benard, Matthew Story, Connie Kaufman, Meghan Williams, Nancy Gibson, Ashley Andersen, Hames McGregor, Nate Foulger, Kylee Strate, Doug Gailey, Bridger Butters, J.P. Holden, Rudy Strate, J. Sherman Strate, Richard Reeve, Julie Furniss, Kim Didier, Matt Howard

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

Council Member Porter moved to recess into a CDRA Board Meeting. Council Member Benard seconded the motion. The voice vote was unanimous in favor of the motion.

I. CALL TO ORDER

Chairman James Minster called the Board Meeting to order at 7:55 pm and moved to the first item on the agenda.

II. CONSENT AGENDA

A. Approval of September 1, 2015 CDRA Minutes

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

Board Member Strate moved to approve the consent agenda. The motion was followed by a second from Board Member Porter. The vote was unanimous for approval of the consent agenda.

Chairmen Minster then called for a motion to enter a public hearing concerning the CDRA budget. Board Member Benard asked if having eliminated the CDRA portion of the budget

in the regular council meeting obviated the need to have this meeting. City Attorney Bradshaw recommended the public hearing still be held so it would not have to be re-scheduled. They could then just table the resolution.

Board Member Benard moved to enter a public hearing to receive comments on proposed amendments to the CDRA FY2016 budget. Board Member Porter seconded the motion. All present voted aye.

III. PUBLIC HEARING

A. To Receive and Consider Comments on Proposed Amendments to the CDRA FY2016 Budget

Chairman Minster invited anyone who wished to come forward to make comment to do so. No one came forward. The chair called for a motion to leave the public hearing.

Board Member Porter moved to leave the public hearing and reconvene as the CDRA Board, followed by a second from Board Member Benard. The voice vote was unanimous in favor of the motion.

IV. DISCUSSION/ACTION ITEMS

A. Consideration of CDRA Resolution 15-03 – Amending the CDRA FY2016 Budget

City Attorney Bradshaw stated it was his recommendation, as discussed earlier, to table this item.

Board Member Benard moved to table consideration of CDRA Resolution 15-03. The motion was seconded by Board Member Strate. The chair made a roll call vote:

Board Member Benard-	Yes
Board Member Strate-	Yes
Board Member Porter-	Yes

The resolution was tabled.


Chairman Minster state there was no more business on the agenda and called for a motion to adjourn the CDRA meeting and reconvene as the South Ogden City Council.

V. ADJOURN

Board Member Benard moved to adjourn as the CDRA Board and reconvene as the South Ogden City Council, followed by a second from Board Member Porter. The voice vote was unanimous in favor of the motion.

The meeting adjourned at 7:59 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, November 17, 2015.


Leesa Kapetanov, Board Secretary

Date approved by the CDRA Board _____ December 1, 2015 _____