

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

**Held Tuesday, January 19, 2016 in the Council Chambers of City Hall**

**BOARD MEMBERS PRESENT**

Chair Pro Tem Bryan Benard, Board Members Brent Strate, Sallee Orr, Adam Hensley, and Russell Porter

**BOARD MEMBERS EXCUSED**

Chair James Minster

**STAFF MEMBERS PRESENT**

City Manager Matt Dixon, City Attorney Ken Bradshaw, Police Chief Darin Parke, Fire Chief Cameron West, Parks and Public Works Director Jon Andersen, Good Landlord Coordinator Andrew Hyder, and Recorder Leesa Kapetanov

**CITIZENS PRESENT**

Mark Cram, Jim Pearce, Annette Elzinga, Frank Warner, Susan Stewart, Quinn E. Lewis, Harmony Walker, Javier Vasquez, Maria Vasquez, Walter Bausman, Wesley Stewart, Jerry Cottrell, Addison Weeks, Brenton Strate, Abigail Evans

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

**Council Member Orr moved to recess the South Ogden City Council Meeting and convene as the South Ogden Community Development and Renewal Agency Board. The motion was seconded by Council Member Porter. All present voted in favor of the motion.**

**I. CALL TO ORDER**

The chair pro tem called the CDRA Board Meeting to order at 6:23 pm and moved to the first item on the agenda.

**II. CONSENT AGENDA**

**A. Approval of December 1, 2015 CDRA Minutes**

The chair called for a motion concerning the consent agenda.

**Board Member Strate moved to approve the consent agenda, the minutes of the December 1, 2015 CDRA Board Meeting. Board Member Porter seconded the motion. Board Members Orr, Strate, and Porter all voted aye, with Board Member Hensley abstaining because he was not present at the meeting.**

**III. DISCUSSION/ACTION ITEMS**

**A. Consideration of CDRA Resolution 16-01 – Amending the Participation Agreement with Young Automotive**

Chair Pro Tem Benard called for a motion concerning CDRA Resolution 16-01.

**Board Member Strate moved to adopt CDRA Resolution 16-01, followed by a second from Board Member Orr. Mr. Benard asked if there were further discussion.**

Board Member Orr asked a question about the length of the pay out in the agreement. City Manager Dixon said the agreement topped out at either a date or an amount of tax revenue paid, whichever came first. He also pointed out that during the course of amending the agreement, the City had discovered it had been paying out twice as much as necessary in the annual share amount of tax revenues. Because the City would now be paying the correct amount, it was recommended that the termination date of December 31, 2025 be changed to December 31, 2035.

Board Member Hensley asked if this was something that would come back to them to be changed in another few years. Mr. Dixon explained the amendment was due to another parcel being added to the original agreement, something that in the long run would benefit the City. It may be possible that additional parcels would be added to the agreement later on. If so, the agreement would come back to the CDRA Board to be amended again. Chair Pro Tem Benard stated there was a motion on the table that may need to be amended.

**Board Member Strate moved to amend his previous motion by changing the date on Item 3 from December 31, 2025 to December 31, 2035. Board Member Orr seconded the amended motion. The chair called the vote:**

<b>Board Member Strate-</b>	<b>Yes</b>
<b>Board Member Orr-</b>	<b>Yes</b>
<b>Board Member Porter-</b>	<b>Yes</b>
<b>Board Member Hensley-</b>	<b>Yes</b>
<b>Board Member Benard-</b>	<b>Yes</b>

**The motion stood.**

**B. Consideration of CDRA Resolution 16-02 – Amending the 2011 Interlocal Agreement with South Ogden City**

City Manager Dixon explained the previous resolution was an amendment to the agreement between the CDRA and SUB S&S LLC. This resolution acknowledged the amendments were acceptable in an interlocal agreement between the City and the CDRA Board. There was no discussion by the Board on the resolution. Chair Pro Tem Benard called for a motion.

**Board Member Porter moved to adopt CDRA Resolution 16-02, with the amendment of changing the date from 2025 to 2035. The motion was seconded by Board Member Orr. The Chair Pro Tem called the vote:**

<b>Board Member Porter-</b>	<b>Yes</b>
<b>Board Member Orr-</b>	<b>Yes</b>
<b>Board Member Strate-</b>	<b>Yes</b>
<b>Board Member Hensley-</b>	<b>Yes</b>
<b>Board Member Benard-</b>	<b>Yes</b>

**CDRA Resolution 16-02 was adopted with the amendment.**

**IV. ADJOURN**

There was no further business by the CDRA Board. Chair Pro Tem Benard called for a motion to adjourn.

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

The meeting adjourned at 6:38 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, January 19, 2016.

  
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Leesa Kapetanov, Board Secretary

Date approved by the CDRA Board \_\_\_\_\_ May 3, 2016 \_\_\_\_\_