



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

TUESDAY, May 3, 2016 – 6:00 P.M.

COUNCIL CHAMBERS, CITY HALL

BOARD MEMBERS PRESENT

Chairman James Minster, Board Members Brent Strate, Sallee Orr, Bryan Benard, Russ Porter, and Adam Hensley

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, Assistant to the City Manager Doug Gailey, and Recorder Leesa Kapetanov

CITIZENS PRESENT

Jim Pearce, Jerry Cottrell, Walt Bausman, Monica Williams, Cristen Ottley, Kirk Ottley, Wes Stewart, Jared Andersen, Debbie Perry, Joyce Hartman, Janice D. J. Grow, Bruce Hartman, Ailey Irvin

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

Council Member Porter moved to leave the City Council meeting and recess into a Community Development and Renewal Agency Board meeting. The motion was seconded by Council Member Orr. All present voted aye.

I. CALL TO ORDER

Board Chairman James Minster called the meeting to order at 7:23 pm.

II. CONSENT AGENDA

- A. Approval of January 19, 2016 CDRA Minutes**
- B. Set Date for Public Hearing (June 7, 2016 at 6 pm or as soon as the agenda permits) to Receive and Consider Comments on the FY2017 CDRA Proposed Budget**

The chair read through the items on the consent agenda and asked if there were any questions concerning them. There were no comments from the Board, so Chair Minster called for a motion.

Board Member Porter moved to approve the consent agenda, items A and B, followed by a second from Board Member Strate. The voice vote was unanimous in favor of the motion.

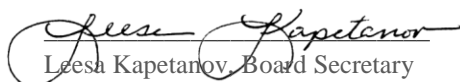
The chair then entertained a motion to adjourn the CDRA Board.

III. ADJOURN

Board Member Orr moved to adjourn the Community Development and Renewal Agency Board meeting and reconvene as the South Ogden City Council. The motion was seconded by Board Member Porter. Board Members Benard, Strate, Porter, Hensley, and Orr all voted aye.

The meeting adjourned at 7:25 pm.

I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Community Development and Renewal Agency Board Meeting held Tuesday, May 3, 2016.


Leesa Kapetanov, Board Secretary

Date Approved by the Board _____ June 7, 2016