



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

TUESDAY, June 7, 2016 – 6:00 P.M.

COUNCIL CHAMBERS, CITY HALL

BOARD MEMBERS PRESENT

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

STAFF MEMBERS PRESENT

City Attorney Ken Bradshaw, Police Chief Darin Parke, Fire Chief Cameron West, Parks and Public Works Director Jon Andersen, Finance Director Steve Liebersbach, Assistant to the City Manager Doug Gailey, and Recorder Leesa Kapetanov

CITIZENS PRESENT

Jim Pearce, Matt Dopp, Liz Bailey, Matt Lowe, Walt Bausman, Paul Christenson, Carly & Matt Peterson, Tyler DeGroot, Parker DeGroot, David Dance, Carson Cundick, Kegan Cundick, Jake Blazzard, Matt Pearson, Benjamin Claycomb, Joseph Gonzalez, Alexander Gonzalez, Brigham Cox, Wesley Stewart, Tony Dailey, Elijah Dailey, Leigh Dean, Kirk Dean, Joyce Hartman, Chris & Rebecca Gurnee, Blake Fessler, Jerry Cottrell, Mike Adams

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

Council Member Hensley moved to adjourn the public hearing and convene as the Community Development and Renewal Agency Board. The motion was seconded by Council Member Strate. The voice vote was unanimous in favor of the motion.

I. CALL TO ORDER

Acting Chair Russell Porter called the meeting to order at 6:42 pm and moved to the first item on the agenda.

II. CONSENT AGENDA

A. Approval of May 3, 2016 CDRA Minutes

The acting chair asked if there were any comments on the minutes, and seeing none, he called for a motion to approve the consent agenda.

Board Member Benard moved to approve the consent agenda, followed by a second from Board Member Orr. All present voted in favor of the motion.

III. PUBLIC HEARING

A. **To Receive and Consider Comments on the FY2017 CDRA Budget**

Acting Chair Porter indicated it was time to enter into a public hearing and called for a motion to do so.

Board Member Orr moved to close the CDRA Board Meeting and convene into a public hearing. Board Member Strate seconded the motion. The voice vote was unanimous to open the public hearing.

Mr. Porter then invited anyone who wished to comment to come forward.

Walt Bausman, 5792 S 1075 E – Mr. Bausman said the Hinckley RDA was scheduled to expire in 2016, but was included in the FY2017 budget. He then gave the expiration dates for several other RDA areas as well. He asked why the Hinckley RDA appeared in the budget and if the length of the project area had been extended; if so, who had approved the extension. He pointed out the funds from the RDA areas were legally restricted for specific purposes. He wondered why the Washington Boulevard funds were transferred last year.

There were no other public comments. The acting chair entertained a motion to leave the public hearing, adjourn the CDRA meeting and reconvene as the City Council.

IV. ADJOURN

Board Member Benard moved to adjourn the public hearing, adjourn the CDRA Board Meeting, and convene as the South Ogden City Council. The motion was seconded by Board Member Strate. The voice vote was unanimous in favor of the motion.

The meeting adjourned at 6:46 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, June 7, 2016.


Leesa Kapetanov, Board Secretary

Date Approved by the Board June 21, 2016