



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

TUESDAY, June 21, 2016 – 6:00 P.M.

COUNCIL CHAMBERS, CITY HALL

**BOARD MEMBERS PRESENT**

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

**STAFF MEMBERS PRESENT**

City Manager Matt Dixon, 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, Brent Dopp, Wesley Stewart, Joyce Hartman, Bruce Hartman, Brenda Upright, Walt Bausman, Jerry Cottrell, Rebecca Gurnee

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

**Council Member Porter moved to recess into a CDRA Board meeting, followed by a second from Council Member Benard. The voice vote was unanimous in favor of the motion.**

**I. CALL TO ORDER**

Chair James F. Minster called the meeting to order at 8:08 pm and moved to the first item on the agenda.

**II. CONSENT AGENDA**

**A. Approval of June 7, 2016 CDRA Minutes**

The chair asked if there were any questions or 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 Strate. All present voted in favor of the motion.**

**III. DISCUSSION/ACTION ITEMS**

**A. Consideration of CDRA Resolution 16-03 – Adopting the FY2017 CDRA Budget**

Finance Director Steve Liebersbach came forward to speak to this item. He explained it had not changed since first being introduced to the Board. It addressed the three project areas and the activity of collecting the tax increment and the participation agreements in place. There were neither questions nor discussion by the Board. The Chair called for a motion to adopt the budget.

**Board Member Porter moved to adopt CDRA Resolution 16-03. Board Member Strate seconded the motion. Chair Minster asked if there were further discussion, and seeing none, he called the vote:**

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

**The FY2017 CDRA Budget was adopted.**

#### **IV. ADJOURN**

The chair then indicated it was time to adjourn the CDRA Board meeting and reconvene into a public meeting as the South Ogden City Council.

**Board Member Porter moved to adjourn the CDRA Board meeting and convene as the South Ogden City Council. The motion was seconded by Board Member Benard. The voice vote was unanimous in favor of the motion.**

The meeting adjourned at 8:11 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 21, 2016.

  
Leesa Kapetanov, Board Secretary

Date Approved by the Board \_\_\_\_\_ September 6, 2016