



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

TUESDAY, September 6, 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 Manager Matt Dixon

(Motion from work session to enter CDRA Board Meeting:)

Council Member Benard moved to adjourn the work session and convene as the CDRA Board. The motion was seconded by Council Member Orr. The voice vote was unanimous in favor of the motion.

I. CALL TO ORDER

Acting Chair Russell Porter called the meeting to order at 10:04 pm and moved to the first item on the agenda.

II. CONSENT AGENDA

A. Approval of the June 21, 2016 CDRA Board 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 Orr moved to approve the consent agenda, followed by a second from Board Member Benard. All present voted in favor of the motion.

III. RECESS CDRA BOARD MEETING AND CONVENE INTO CLOSED EXECUTIVE SESSION

Acting Chair Porter then indicated it was time to move into a closed executive session and called for a motion to do so.

Board Member Hensley moved to enter into a closed executive session. Board Member Benard seconded the motion. All present voted aye.

Everyone but City Manager Dixon and the CDRA Board left the EOC Room.

- A. Pursuant to UCA §52-4-205 1(d) to discuss the purchase, exchange, or lease of real property; and
- B. Pursuant to UCA §52-4-205 1(a) to discuss the character, professional competence, or physical or mental health of an individual.

IV. RECONVENE AS CDRA BOARD AND ADJOURN

At 10:25 pm, Acting Chair Porter called for a motion to adjourn the executive session, reconvene the CDRA Board meeting, and adjourn.

Board Member Hensley so motioned, followed by a second from Board Member Strate. The vote was unanimous in favor of the motion.

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, September 6, 2016.


Leesa Kapetandy, Board Secretary

Date Approved by the Board November 15, 2016