



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

TUESDAY, November 15, 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, City Recorder Leesa Kapetanov

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

Mayor Minster indicated it was time to recess City Council meeting and convene into a CDRA board meeting; he entertained a motion to do so.

Council Member Porter so moved, followed by a second from Council Member Benard. The voice vote was unanimous in favor of the motion.

I. CALL TO ORDER

Chair Minster called the meeting to order at 10:11 pm and moved to the first item on the agenda.

II. CONSENT AGENDA

A. Approval of the September 6, 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 Benard moved to approve the consent agenda. Council Member Porter seconded the motion. All present voted aye.

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

A. Pursuant to UCA §52-4-205 1(d) to Discuss The Purchase, Exchange, Or Lease Of Real Property

The chair indicated it was time to recess into a closed executive session and entertained a

motion to do so.

At 10:12 pm, Board Member Porter moved to recess into a closed executive session. The motion was seconded by Council Member Benard. The voice vote was unanimous in favor of the motion.

The board remained in the council chambers for the executive session.

IV. ADJOURN CLOSED EXECUTIVE SESSION, RECONVENE CDRA BOARD MEETING, AND ADJOURN

Chair Minster called for a motion to adjourn the executive session.

Board Member Porter moved to close the CDRA executive session, reconvene as the CDRA board, adjourn as the CDRA board, reconvene as the City Council, and adjourn. Council Member Hensley seconded the motion. All present voted aye.

The meeting adjourned at 11:09 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, November 15, 2016.


Leesa Kapetanov, Board Secretary

Date Approved by the Board _____ April 18, 2017 _____