



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

TUESDAY, NOVEMBER 19, 2019 – 6:00 P.M.

COUNCIL CHAMBERS, CITY HALL

BOARD MEMBERS PRESENT

Chair Russell Porter, Board Members Sallee Orr, Brent Strate, Susan Stewart, and Mike Howard

STAFF MEMBERS PRESENT

City Manager Matt Dixon, City Attorney Ken Bradshaw, Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, and Recorder Leesa Kapetanov

CITIZENS PRESENT

Raymond & Beverly Peterson, Mike & Marilyn Darling, Suzi Noker, Gary Fowler, Wesley Stewart, Jeannie Branz, Jerry Rinke, Kristena Conlin, Jeremy Howe, Dee Walker, Patrick Conlin, Travis Garner, Jenna DeShaw, Rick Whitehead, Mike Elly, Aaron Roane

Note: The time stamps indicated in blue correspond to the audio recording of this meeting which can be found at this link:

https://www.southogdencity.com/document_center/Sound%20Files/CC191119_1908R.mp3

or requested from the office of the South Ogden City Recorder.

Motion from council meeting to enter CDRA Board Meeting:

00:11:03

Council Member Howard moved to recess into a CDRA meeting, followed by a second from Council Member Strate. Council Members Orr, Strate, Stewart, and Howard all voted aye.

I. CALL TO ORDER

Chair Russell Porter called the meeting to order at 6:21 pm and moved to the consent agenda.

II. CONSENT AGENDA

A. Approval of October 15, 2019 CDRA Minutes

- The chair asked if there were any questions concerning the minutes. Seeing none, he called for a motion to approve the minutes.

00:11:45

Board Member Howard so moved. Board Member Strate seconded the motion. The voice vote was unanimous in favor of the motion.

Chair Porter asked CDRA Attorney Adam Long to give an overview of the purpose for the public hearing. 00:12:30

The chair then called for a motion to enter a public hearing for the reason stated. 00:25:18

Board Member Stewart moved to enter a public hearing, followed by a second from Board Member Strate. All present voted aye.

III. PUBLIC HEARING

To Receive and Consider Comments on the Draft Project Area Plan for the Proposed City Center Community Reinvestment Project Area

Chair Porter invited anyone who wished to comment to come forward:

<u>Jeannie Branz-</u>	00:25:46
<u>Patrick Conlin-</u>	00:27:16
<u>Christine Conlin-</u>	00:34:46
<u>Travis Garner-</u>	00:36:38
<u>Jerry Rinke-</u>	00:37:45
<u>Suzi Noker-</u>	00:46:20
<u>Wesley Stewart-</u>	00:47:29
<u>Christine Conlin-</u>	00:56:36
<u>Comments from staff concerning eminent domain</u>	00:56:53
<u>Wesley Stewart-</u>	00:58:14
<u>Comments from staff concerning eminent domain</u>	00:58:30

There were no more comments from the public. Chair Porter called for a motion to close the public hearing. 01:01:32

Board Member Strate moved to close the public hearing. The motion was seconded by Board Member Howard. Board Members Orr, Strate, Stewart, and Howard all voted aye.

IV. DISCUSSION/ACTION ITEMS

- A. Discussion on Proposed South Ogden City Center Community Reinvestment Project Area Plan
01:01:44

Note: Board Member Hensley joined the meeting at 7:07 pm, during this discussion.

B. Consideration of CDRA Resolution 19-12 – Amending Interlocal Agreements for The Northwest Redevelopment Project Area and the South Ogden Automall Community Reinvestment Project Area

- Staff overview 01:13:47
- Board discussion 01:15:29
- Motion 01:16:52

Board Member Strate moved to approve CDRA Resolution 19-12. Board Member Orr seconded the motion. There was no further discussion. Chair Porter called the vote:

Board Member Orr -	Yes
Board Member Strate -	Yes
Board Member Hensley -	Yes
Board Member Stewart -	Yes
Board Member Howard -	Yes

The motion stood. CDRA Resolution 19-12 was adopted.

V. ADJOURN

Chair Porter called for a motion to adjourn the CDRA Board meeting and reconvene as the South Ogden City Council. 01:17:18

Board Member Howard moved to close the CDRA Board meeting and reconvene as the City Council, followed by a second from Board Member Strate. All present voted aye.

The meeting adjourned at 7:27 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 19, 2019.


Leesa Kapetanov, City Recorder

February 4, 2020
Date Approved by the Board