



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

TUESDAY, FEBRUARY 4, 2019 – 6:00 P.M.

COUNCIL CHAMBERS, CITY HALL

BOARD MEMBERS PRESENT

Chair Pro Tem Sallee Orr, Board Members Brent Strate, Susan Stewart, Mike Howard, and Jeanette Smyth

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

No one other than staff attended this meeting

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

https://www.southogdencity.com/document_center/Sound%20Files/2020/CC200204_1803.mp3

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

Motion from council meeting to enter CDRA Board Meeting:

00:11:58

Council Member Howard moved to recess into a CDRA meeting. The motion was seconded by Council Member Strate. Council Members Orr, Strate, Stewart, Howard, and Smyth all voted aye.

I. CALL TO ORDER

Chair Pro Tem Orr called the meeting to order at 6:19 pm and moved to the consent agenda.

II. CONSENT AGENDA

A. Approval of November 19, 2019 CDRA Minutes

- The chair pro tem asked if there were any questions concerning the minutes. City Recorder Leesa Kapetanov said she had put the correct link to the recording in the minutes. The chair called for a motion to approve the minutes.

00:12:40

Board Member Strate so moved. Board Member Howard seconded the motion. The chair pro tem called a voice vote. Board Member Smyth abstained from the vote because she was not in attendance at the meeting. All others voted aye. The minutes were approved.

III. DISCUSSION ITEMS

A. Discussion on City Center CRA Plan

- Staff overview 00:14:40
- Discussion 00:31:02

IV. ADJOURN

Chair Pro Tem Orr called for a motion to adjourn the CDRA Board meeting and reconvene as the South Ogden City Council. 01:14:37

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

The meeting adjourned at 7:21 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, February 4, 2020.


Leesa Kapetanov, City Recorder

February 18, 2020
Date Approved by the Board