



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

TUESDAY, FEBRUARY 18, 2020 – 6:00 P.M.

COUNCIL CHAMBERS, CITY HALL

BOARD MEMBERS PRESENT

Chair Russell Porter, Board Members Sallee Orr, 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, Fire Chief Cameron West, and Recorder Leesa Kapetanov

CITIZENS PRESENT

Wendy Dallimore, Susan DeBruin, Tamara Taylor, Bruce & Joyce Hartman

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

https://www.southogden.city/document_center/Sound%20Files/2020/CC200218_1807.mp3

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

Motion from council meeting to enter CDRA Board Meeting:

00:18:05

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 Porter called the meeting to order at 6:27 pm and moved to the consent agenda.

II. CONSENT AGENDA

A. Approval of February 4, 2019 CDRA Minutes

- The chair asked if there were any questions concerning the minutes. There were no questions. The chair called for a motion to approve the consent agenda.

00:18:34

Board Member Smyth so moved. Board Member Howard seconded the motion. All present voted aye.

III. DISCUSSION/ACTION ITEMS

A. Consideration of CDRA Resolution 20-01 – Dissolving the Washington Boulevard CRA Project Area

- Chair Porter pointed out this resolution and the ones to follow did the same thing the ordinances in the council meeting had done. He asked if there was any discussion. City Manager Dixon reminded him this resolution contained the incorrect date and the motion should include mention and the correction of it. The mayor called for a motion:

00:18:50

Board Member Strate moved to approved CDRA Resolution 20-01 with the corrected date. Board Member Howard seconded the motion. There was no more discussion. The chair called the vote:

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

CDRA Resolution 20-01 was approved.

B. Consideration of CDRA Resolution 20-02 – Dissolving the Northwest CRA Project Area

- Chair Porter asked if there was any discussion concerning the resolution; there was none, so the chair called for a motion

00:20:02

Board Member Orr moved to approve CDRA Resolution 20-02. The motion was seconded by Board Member Stewart. The chair called the vote:

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

The motion stood.

C. Consideration of CDRA Resolution 20-03 – Dissolving the Hinckley Commons CRA Project Area

- Motion 00:20:30

Board Member Orr moved to approve CDRA Resolution 20-03, followed by a second from Board Member Stewart. There was no discussion. The chair called the vote:

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

The resolution was adopted.

IV. ADJOURN

- Chair Porter called for a motion 00:20:56

Board Member Howard moved to adjourn the CDRA Board meeting and reconvene as the South Ogden City Council. Board Member Strate seconded the motion. The voice vote was unanimous in favor of the motion.

The meeting adjourned at 6:30 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 18, 2020.


Leesa Kapetanov, City Recorder, Board Secretary

March 17, 2020
Date Approved by the Board