



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

TUESDAY, MARCH 17, 2020 – 6:00 P.M.

COUNCIL CHAMBERS, CITY HALL

**BOARD MEMBERS PRESENT**

Chair Russell Porter, Board Members Sallee Orr, Susan Stewart, Mike Howard, and Jeanette Smyth

**BOARD MEMBERS EXCUSED**

Board Member Brent Strate

**STAFF MEMBERS PRESENT**

City Manager Matt Dixon, City Attorney Ken Bradshaw, Parks and Public Works Director Jon Andersen, Information Services Manager Brian Minster, and Recorder Leesa Kapetanov

**CITIZENS PRESENT**

Members of the public could only join the meeting via Facebook Live and Vimeo. Comments made over those platforms at the appropriate times are included in the minutes

**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.gov/document\\_center/Sound%20Files/2020/CC200317\\_1759.mp3](https://www.southogdencity.gov/document_center/Sound%20Files/2020/CC200317_1759.mp3)**

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

Motion from council meeting to enter CDRA Board Meeting:

00:28:58

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

**I. CALL TO ORDER**

Chair Porter called the meeting to order at 6:30 pm and moved to the consent agenda.

**II. CONSENT AGENDA**

**A. Approval of February 18, 2020 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.

00:29:18

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

After the board had voted on the minutes, Board Member Stewart noticed a typo that had the same time signature stamp on line 36 for the beginning of the meeting as the end of the meeting on line 114. Mayor Porter called for a motion to approve the minutes with the corrections made.

**Board Member Smyth amended her motion to approve the minutes but with the correction to the time stamp made. Board Member Howard again seconded the motion. The voice vote was unanimous in favor of the motion.**

### III. DISCUSSION/ACTION ITEMS

#### A. Consideration of CDRA Resolution 20-04 – Dissolving the 40<sup>th</sup> Street Community Reinvestment Project Area

- Chair Porter pointed out this was the same resolution they had passed as the City Council, but now needed to be done by the CDRA Board. He asked if there was any discussion, and seeing none, he called for a motion.

00:32:20

**Board Member Howard moved to approved CDRA Resolution 20-04. Board Member Smyth seconded the motion. The chair called the vote:**

<b>Board Member Smyth -</b>	<b>Yes</b>
<b>Board Member Howard-</b>	<b>Yes</b>
<b>Board Member Stewart-</b>	<b>Yes</b>
<b>Board Member Orr -</b>	<b>Yes</b>

**CDRA Resolution 20-04 was approved.**

### IV. ADJOURN

- Chair Porter called for a motion to adjourn

00:32:50

**Board Member Howard moved to adjourn the CDRA Board meeting and reconvene as the South Ogden City Council. Board Member Orr seconded the motion. All present voted aye.**

The meeting adjourned at 6:34 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, March 17, 2020.

  
Leesa Kapetanov, City Recorder, Board Secretary

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April 21, 2020  
Date Approved by the Board