



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

TUESDAY, JUNE 2, 2020 – 6:00 P.M.

COUNCIL CHAMBERS, CITY HALL

BOARD MEMBERS PRESENT

Chairman Russell Porter, Board Members Sallee Orr, Brent Strate, Susan Stewart, Mike Howard, and Jeanette Smyth Note: Board Members Strate and Smyth joined the meeting via the Zoom meeting app.

STAFF MEMBERS PRESENT

City Manager Matt Dixon, City Attorney Ken Bradshaw, Parks and Public Works Director Jon Andersen, Fire Chief Cameron West, Police Chief Darin Parke, Officer Chris Freestone, Information Services Manager Brian Minster, and Recorder Leesa Kapetanov Note: City Attorney Ken Bradshaw, and Parks and Public Works Director Jon Andersen joined the meeting via Zoom.

CITIZENS PRESENT

Bry Collard, Steve Farnsworth, Sono Farnsworth, Sean Alibrando

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

https://www.southogdencity.gov/document_center/Sound%20Files/2020/CC200602_1801.mp3

or by requesting a copy from the office of the South Ogden City Recorder.

Motion from council meeting to enter CDRA Board Meeting:

00:49:21

Council Member Howard moved to recess city council meeting and open a Community Development and Renewal Agency Board meeting. Council Member Smyth seconded the motion. The voice vote was unanimous in favor of the motion.

I. CALL TO ORDER

Chair Porter called the meeting to order at 6:53 pm and moved to the consent agenda.

II. CONSENT AGENDA

A. Approval of April 21, 2020 CDRA Minutes

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

00:49:39

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

III. PUBLIC HEARING

To Receive and Consider Comments on the Proposed City Center Community Reinvestment Area Budget

- Chair Porter called for a motion to open the public hearing for the reason stated

00:50:04

Board Member Smyth moved to enter the public hearing, followed by a second from Board Member Orr. All present voted aye.

- Staff overview 00:50:27 Note: Adam Long, CRA Attorney, also took part in the overview.
- Chair Porter opened the floor to anyone from the public who wanted to comment. He also announced those wanting to comment electronically could do so until 7:05 pm. No one present at the meeting came forward to comment.

00:52:32

- The chair called for a motion to close the public hearing but leave the record open until 7:05 pm

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

IV. DISCUSSION/ACTION ITEMS

Chair Porter moved to Item B in order to allow anyone commenting electronically on Item A would have time to do so. 00:53:09

B. Consideration of CDRA Resolution 20-08 – Approving an LOI with Seasons on Riverdale Concerning Lincoln Avenue

- The chair stated this was the same letter of intent discussed in the council meeting and asked if there was any more discussion. There was no more discussion. The chair called for a motion.

Board Member Strate moved to adopt CDRA Resolution 20-08. The motion was seconded by Board Member Smyth. There was no further discussion. The chair called the vote:

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

CDRA Resolution 20-08 was adopted.

- There was time still left for members of the public to comment electronically, so City Manager Dixon touched on highlights of the area budget being considered.

A. Consideration of CDRA Resolution 20-07 – Adopting the City Center Reinvestment Area Budget

- Chair Porter asked Information Services Manager Brian Minster if any comments had been submitted electronically. Mr. Minster indicated there had been none. The chair called for a motion. [00:58:21](#)

Board Member Howard moved to approve CDRA Resolution 20-07. Board Member Strate seconded the motion. Chair Porter asked if there was further discussion. Board Member Orr stated the city could not afford to lose 80% of its budget for 20 years. City Manager Dixon clarified that no money would come out of the city’s budget to support development. Chair Porter checked one last time to see if any public comments had been made. Mr. Minster stated there had been none. **The chair then called the vote:**

Board Member Howard -	Yes
Board Member Strate -	Yes
Board Member Orr -	No
Board Member Smyth -	Yes
Board Member Stewart -	No

CDRA Resolution 20-07 was approved.

V. ADJOURN

- Chair Porter called for a motion to adjourn [01:03:02](#)

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

The meeting adjourned at 7:07 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, June 2, 2020.



Leesa Kapetanov, City Recorder, Board Secretary

June 16, 2020

Date Approved by Board