



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

TUESDAY, JUNE 16, 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 Member 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, 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**

No one else was present for this meeting

**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/CC200616\\_1759R\(1\).mp3](https://www.southogdencity.gov/document_center/Sound%20Files/2020/CC200616_1759R(1).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 9:06 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. Board Member Orr made a comment concerning the previous meeting. Chair Porter then called for a motion.

03:04:56

**Board Member Strate moved to approve the April 21, 2020 CDRA Board Minutes. Board Member Howard seconded the motion. All present voted aye.**

## III. PUBLIC HEARING

To Receive and Consider Comments on Proposed Amendments to the FY2020 CDRA Budget

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

03:05:38

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

- Chair Porter announced that those wanting to comment electronically could do so until 9:15 pm. No one else besides staff and the Board were present, so the chair called for a motion to close the public hearing but leave the public record open until 9:15 pm.

03:06:04

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

## IV. DISCUSSION/ACTION ITEMS

### A. Consideration of CDRA Resolution 20-09 – Amending the FY2020 CDRA Budget

- Staff overview 03:06:25
- Discussion on whether the amendments could be adopted if they were not available to the public 03:07:00
- Motion 03:15:40

**Board Member Stewart moved to table CDRA Resolution 20-09. The motion was seconded by Board Member Strate. There was no further discussion. The voice vote was unanimous in favor of tabling the resolution.**

### B. Consideration of CDRA Resolution 20-10 – Approving the FY2021 CDRA Budget

- Staff overview and discussion on adoption

03:16:04

- Motion 03:17:46

**Board Member Smyth moved to approve CDRA Resolution 20-10. Board Member Howard seconded the motion. Chair Porter asked if there was further discussion. Seeing none, the chair called the vote:**

<b>Board Member Strate -</b>	<b>Yes</b>
<b>Board Member Smyth -</b>	<b>Yes</b>
<b>Board Member Orr -</b>	<b>Yes</b>
<b>Board Member Stewart -</b>	<b>No</b>
<b>Board Member Howard -</b>	<b>Yes</b>

**CDRA Resolution 20-10 was approved.**

- City Manager Dixon indicated the time for comment for the public hearing had passed and no comments had been received

## **V. ADJOURN**

- Chair Porter called for a motion to adjourn  
03:18:25

**Board Member Strate 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 9:20 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 16, 2020.

  
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Leesa Kapetanov, City Recorder, Board Secretary

\_\_\_\_\_  
August 4, 2020  
Date Approved by Board