



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

TUESDAY, AUGUST 4, 2020 – 5:00 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, Howard, 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 Darrin Parke, Information Services Manager Brian Minster, Special Events Coordinator Jaime Healy, and Recorder Leesa Kapetanov Note: City Attorney Ken Bradshaw, Chief Darrin Parke, and City Recorder Leesa Kapetanov 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/CC200804\\_1659.mp3](https://www.southogdencity.gov/document_center/Sound%20Files/2020/CC200804_1659.mp3)**

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

Motion from council meeting to enter CDRA Board Meeting:

00:11:16

**Council Member Orr moved to enter into a Community Development and Renewal Agency Board Meeting, followed by a second from Council Member Strate. All present voted aye.**

**I. CALL TO ORDER**

Chair Porter called the meeting to order at 5:12 pm and moved to the consent agenda.

**II. CONSENT AGENDA**

**A. Approval of June 16, 2020 CDRA Minutes**

- The chair asked if there were any questions concerning the minutes. After determining there were no comments, he called for a motion to approve the consent agenda.

00:11:38

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

### III. DISCUSSION/ACTION ITEMS

#### A. Consideration of CDRA Resolution 20-11 – Approving a Letter of Intent for Tax Increment Funding for Seasons on Riverdale

- Staff overview 00:12:16
- Discussion 00:23:51
- Motion 00:52:43

**Board Member Howard moved to adopt CDRA Resolution 20-11. The motion was seconded by Board Member Strate. There was no further discussion. The mayor called the vote:**

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

**The letter of intent was approved.**

### IV. ADJOURN

- Chair Porter called for a motion to adjourn

00:53:50

**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 Smyth. All present voted aye.**

The meeting adjourned at 5:54 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, August 4, 2020.

  
 Leesa Kapetanov, City Recorder, Board Secretary

September 1, 2020  
 Date Approved by Board