



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

TUESDAY, SEPTEMBER 1, 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 Member Smyth joined the meeting via the Microsoft Teams meeting app.

STAFF MEMBERS PRESENT

City Manager Matt Dixon, City Attorney Ken Bradshaw, Assistant City Manager Doug Gailey, 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, Assistant City Manager Doug Gailey, and Police Chief Darrin Parke joined the meeting via Microsoft Teams

CITIZENS PRESENT

Bryana Collard, Sean Alibrando, Bruce & Joyce Hartman

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/CC200901_1800.mp3

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

Motion from council meeting to enter CDRA Board Meeting:

01:02:52

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

I. CALL TO ORDER

Chair Porter called the meeting to order at 7:04 pm and moved to the consent agenda.

II. CONSENT AGENDA

A. Approval of August 4, 2020 CDRA Minutes

- The chair stated the first item on the agenda was the approval of the August 4, CDRA Minutes 01:03:14

Board Member Strate moved to approve the August 4 CDRA minutes, followed by a second from Board Member Smyth. Board Members Orr, Strate, Stewart, Howard, and Smyth all voted aye.

III. DISCUSSION/ACTION ITEMS

A. Consideration of CDRA Resolution 20-12 – Approving an Agreement with South Ogden City for Lease of Lincoln Avenue

- Staff overview 01:03:32
- There was no discussion on this item
- Motion 01:04:09

Board Member Strate moved to adopt CDRA Resolution 20-12. Board Member Howard seconded the motion. There was no further 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 20-12 was approved.

B. Consideration of CDRA Resolution 20-13 – Approving a Sub-Lease Agreement with Seasons on Riverdale for Lease of Lincoln Avenue

- Staff overview 01:04:33
- There was no discussion on this item
- At this point in the meeting, it was realized that the motion to approve CDRA Resolution 20-12 did not include changing the date to March 1, 2021. Chair Porter entertained a motion to approve CDRA Resolution, changing the date to March 1, 2021. 01:05:00

Board Member Strate so moved. The motion was seconded by Board Member Smyth. 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 20-12 was approved with the amended date.

- Chair Porter called for a motion to approve CDRA Resolution 20-13 with the March 1, 2021 date change 01:06:10

Board Member Howard so moved, followed by a second from Board Member Smyth. The chair asked if there was any discussion, and seeing none, 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.

IV. ADJOURN

- Chair Porter called for a motion to adjourn 01:06:41

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 Strate. All present voted aye.

The meeting adjourned at 7:08 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, September 1, 2020.



Leesa Kapetanov, City Recorder, Board Secretary

October 20, 2020
Date Approved by Board