



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

TUESDAY, JANUARY 5, 2021 – 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 Howard and Smyth joined the meeting via the Microsoft Teams meeting app.

STAFF MEMBERS PRESENT

City Manager Matthew Dixon, Assistant City Manager Doug Gailey, Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, Fire Chief Cameron West, CDRA Attorney Adam Long, Special Events Coordinator Jaime Healy, and Recorder Leesa Kapetanov

Note: City Manager Matthew Dixon, Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, and CDRA Attorney Adam Long joined the meeting via Microsoft Teams

CITIZENS PRESENT

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/2021/CC2101051806.mp3 or by requesting a copy from the office of the South Ogden City Recorder.

Motion from council meeting to enter CDRA Board Meeting:

01:01:02

Council Member Howard moved to reconvene as the South Ogden City Council and then recess into a Community Development and Renewal Agency Meeting. The motion was seconded by Council Member Orr. All present voted aye.

I. CALL TO ORDER

Chair Porter called the meeting to order at 7:07 pm and moved to the consent agenda.

II. CONSENT AGENDA

A. Approval of December 15, 2020 CDRA Minutes

- The chair called for a motion to approve the December 15, 2020 CDRA Minutes
01:01:25

Board Member Strate so moved, followed by a second from Board Member Smyth. The voice vote was unanimous in favor of the motion.

III. DISCUSSION/ACTION ITEMS

A. Consideration of CDRA Resolution 21-01 – Approving Transfer of Property

- Overview by CDRA Attorney Adam Long
01:03:29
- Comments by Developer Sky Hazelhurst
01:10:50
- Discussion 01:12:28
- Motion 01:21:09

Board Member Smyth moved to approve CDRA Resolution 21-01. Board Member Howard seconded the motion. Chair Porter asked if there was further discussion, and seeing none, he called the vote:

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

The resolution was adopted.

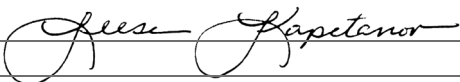
IV. ADJOURN

- Chair Porter called for a motion to adjourn
01:21:52

Board Member Strate moved to adjourn the CDRA Board meeting and reconvene as the South Ogden City Council. The motion was seconded by Board Member Smyth. All present voted aye.

The meeting adjourned at 7:29 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, January 5, 2021.



Leesa Kapetanov, City Recorder, Board Secretary

June 15, 2021

Date Approved by Board