



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

TUESDAY, JULY 20, 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

STAFF MEMBERS PRESENT

City Manager Matthew Dixon, Assistant City Manager Doug Gailey, Parks and Public Works Director Jon Andersen, Lieutenant Dwight Ruth, Special Events Coordinator Jaime Healy, and Recorder Leesa Kapetanov

CITIZENS PRESENT

Elizabeth VanBeuge, Karen Widman

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.southogden.com/document_center/Sound%20Files/2021/CC210720_1757R.mp3 or by requesting a copy from the office of the South Ogden City Recorder.

Motion from council meeting to enter CDRA Board Meeting:

00:37:49

Council Member Howard moved to recess city council meeting and convene into a Community Development and Renewal Agency Board Meeting. Council Member Orr seconded the motion. All present voted aye.

I. CALL TO ORDER

- Chair Porter called the meeting to order at 6:45 pm and moved to the consent agenda

II. CONSENT AGENDA

A. Approval of June 15, 2021 CDRA Minutes

- The chair called for a motion to approve the June 15, 2021 CDRA Minutes

00:38:30

Board Member Stewart so moved, followed by a second from Board Member Strate. Board Members Orr, Strate, Stewart, Howard, and Smyth all voted in favor of the motion.

III. DISCUSSION/ACTION ITEMS

A. Consideration of CDRA Resolution 21-03 – Approving an Agreement With Zions Bank for Completion of an Economic Development Strategy

- Staff overview 00:38:39
- Discussion 00:41:16
- Motion 00:42:22

Board Member Strate moved to adopt CDRA Resolution 21-03, followed by a second from Board Member Smyth. The chair asked if there was further discussion, and seeing none, he 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 21-03 was adopted.

B. Creation of Economic Development Strategy With Benj Becker from Zion’s Bank
00:42:45

IV. ADJOURN

- Chair Porter called for a motion to adjourn
01:19:01

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. The vote was unanimous in favor of the motion.

The meeting adjourned at 7:26 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, July 20, 2021.



Leesa Kapetanov, City Recorder, Board Secretary

September 7, 2021
Date Approved by Board