



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

**TUESDAY, SEPTEMBER 7, 2021 – 6:00 P.M.**

**COUNCIL CHAMBERS, CITY HALL**

**BOARD MEMBERS PRESENT**

Chairman Russell Porter, Board Members Sallee Orr, Brent Strate, Mike Howard, and Jeanette Smyth

**BOARD MEMBERS EXCUSED**

Susan Stewart

**STAFF MEMBERS PRESENT**

City Manager Matthew Dixon, Assistant City Manager Doug Gailey, Parks and Public Works Director Jon Andersen, Police Lieutenant Dwight Ruth, Officer Todd Hardman, Fire Chief Cameron West, Communications and Events Specialist Jamie Healy, and Recorder Leesa Kapetanov

**OTHERS PRESENT**

Benj Becker, Tyler Partridge

**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.com/document\\_center/Sound%20Files/2021/CC210907\\_1801.mp3](https://www.southogdencity.com/document_center/Sound%20Files/2021/CC210907_1801.mp3)** or by requesting a copy from the office of the South Ogden City Recorder.

Motion from council meeting to enter CDRA Board Meeting:

00:02:03

**Council Member Howard moved to recess into a Community Development and Renewal Agency Board Meeting, followed by a second from Council Member Smyth. The voice vote was unanimous in favor of the motion.**

**I. CALL TO ORDER**

- Chair Porter called the meeting to order at 6:04 pm and moved to the consent agenda

**II. CONSENT AGENDA**

A. Approval of July 20, 2021 CDRA Minutes

- The chair called for a motion to approve the July 20, 2021 CDRA Minutes  
00:02:25

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

**III. DISCUSSION/ACTION ITEMS**

Creation of Economic Development Strategy with Benj Becker and Tyler Partridge  
00:02:43

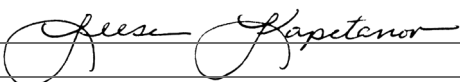
**IV. ADJOURN**

- Chair Porter called for a motion to adjourn  
00:51:40

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

The meeting adjourned at 6:54 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, September 7, 2021.



Leesa Kapetanov, City Recorder, Board Secretary

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October 5, 2021

Date Approved by Board

