



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

**TUESDAY, MAY 17, 2022 – 6:00 P.M.**

**COUNCIL CHAMBERS, CITY HALL**

**BOARD MEMBERS PRESENT**

Chair Russell Porter, Board Members Sallee Orr, Brent Strate, Susan Stewart, Mike Howard, and Jeanette Smyth

**STAFF MEMBERS PRESENT**

City Manager Matthew Dixon, Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, Fire Chief Cameron West, Parks and Public Works Director Jon Andersen, Communications and Events Specialist Jamie Healy, and Recorder Leesa Kapetanov. CDRA Attorney Adam Long attended the meeting via the Microsoft Teams Meeting App.

**OTHERS PRESENT**

Derek Petersen, Jeanie Olsen, Christian D. Ringel, Bruce & Joyce Hartman, Jenn Droll, Vanessa Watts, Daniel Goodman, Tracie Davies

**Note: The time stamps indicated in blue correspond to the audio recording of this meeting, which can be found by clicking this link:**

[https://files4.1.revize.com/southogden/document\\_center/Sound%20Files/2022/CC220517\\_1703.mp3](https://files4.1.revize.com/southogden/document_center/Sound%20Files/2022/CC220517_1703.mp3)

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

Motion from council meeting to enter CDRA Board Meeting:

01:04:10

**Council Member Smyth moved to recess City Council meeting and convene as the Community Development and Renewal Agency Board. Council Member Howard seconded the motion. The voice vote was unanimous in favor of the motion.**

**I. CALL TO ORDER**

- Chair Porter called the meeting to order at 7:10 pm and moved to the consent agenda

## II. CONSENT AGENDA

### A. Approval of October 5, 2021 CDRA Minutes

- The chair called for a motion to approve the October 5, 2021 CDRA Minutes  
01:04:46

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

## III. DISCUSSION/ACTION ITEMS

### Consideration of CDRA Resolution 22-01 – Approving an Amendment to a Promissory Note in Favor of the Agency

- Staff overview 01:05:09
- Discussion/Questions by Board  
01:09:13
- Chair Porter called for a motion to approve CDRA Resolution 22-01  
01:11:20

**Board Member Smyth so moved. The motion was seconded by Board Member Strate. The chair made a roll call vote:**

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

**CDRA Resolution 22-01 was approved.**


## IV. ADJOURN

- The chair called for a motion to adjourn  
01:11:53

**Board Member Orr moved to adjourn the CDRA Board meeting and reconvene as the South Ogden City Council. The motion was seconded by Board Member Strate. The vote was unanimous in favor of the motion.**

The meeting adjourned at 7:20 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, May 17, 2022.



Leesa Kapetanov, City Recorder, Board Secretary

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June 21, 2022

Date Approved by Board

