



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

TUESDAY, DECEMBER 6, 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 Matt Dixon, Parks and Public Works Director Jon Andersen, Events and Communications Specialist Jamie Healy

**OTHERS PRESENT**

Sean Alibrando

**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/CC221206\\_1908.mp3](https://files4.1.revize.com/southogden/document_center/Sound%20Files/2022/CC221206_1908.mp3)

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

Motion from council meeting to enter CDRA Board Meeting:

01:09:27

**Council Member Strate moved to recess City Council meeting and convene as the Community Development and Renewal Agency Board. Council Member Smyth 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 7:17 pm and moved to the consent agenda

**II. CONSENT AGENDA**

**A. Approval of June 21, 2021 CDRA Minutes**

- The chair asked if any corrections needed to be made to the minutes; seeing none, he called for a motion to approve the consent agenda

01:09:54

**Board Member Smyth 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 22-05 – Approving a Participation Agreement With Seasons on Riverdale LLC**

- Staff overview 01:10:01
- Discussion/Questions by Board, staff, and Mr. Alibrando who represented Seasons on Riverdale LLC 01:20:26
- Chair Porter called for a motion to approve CDRA Resolution 22-05 02:10:57

**Board Member Howard so moved. The motion was seconded by Board Member Strate. Board Member Howard added an amendment to his original motion that the number of years for the participation agreement be determined by City Manager Dixon. Board Member Strate said he needed some clarification before he could second the amendment. There was more discussion. Board Member Strate asked if he could make a friendly amendment to Board Member Howards amendment; the friendly amendment would be to add the language that City Manager Dixon could determine the number of years “up to twenty”. Board Member Howard accepted the friendly amendment. Board Member Strate seconded the amendment. The chair made a roll call vote:**

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

**The motion stood. CDRA Resolution 22-05 was adopted**

### **IV. ADJOURN**

- The chair called for a motion to adjourn the CDRA Board Meeting 02:13:32

**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 ended at 8:21 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, December 6, 2022.

  
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Leesa Kapetanov, City Recorder, Board Secretary

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June 20, 2023  
Date Approved by Board