



Memo

Date: 29 May 2025

To:

Cc:

From: Brad Wilson, City Recorder

RE: Minutes of the 20 May 2025 CDRA Meeting

Please note that the following minutes are awaiting formal approval and are in draft or unapproved form.

MINUTES OF THE GOVERNING BOARD OF THE COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF MIDWAY CITY

Tuesday, 20 May 2024, 5:00 p.m.
Midway Community Center, City Council Chambers
160 West Main Street, Midway, Utah

Note: Notices/agendas were posted at 7-Eleven, Ridley's Express, the United States Post Office, the Midway City Office Building, and the Midway Community Center. Notices/agendas were provided to the Board, Engineer, Attorney, Planning Director, and The Wasatch Wave. The public notice/agenda was published on the Utah State Public Notice Website and Midway City's website. A copy of the public notice/agenda is contained in the supplemental file.

1. Call to Order

Chair Johnson called the meeting to order at 10:21 p.m.

Members Present:

Celeste Johnson, Board Chair/Executive Director
Lisa Orme, Board Member/Vice-Chair
Steve Dougherty, Board Member
Kevin Payne, Board Member
JC Simonsen, Board Member

Staff Present:

Corbin Gordon, Attorney
Michael Henke, Planning Director
Wes Johnson, Engineer
Katie Villani, Planner
Brad Wilson, Secretary

Members Excused:

Jeff Drury, Board Member

2. Minutes – Discuss and possibly deny, continue, or approve the minutes of the 18 June 2024 CDRA meeting.

Motion: Board Member Orme moved to approve the minutes from the last meeting.

Second: Board Member Payne seconded the motion.

Discussion: None

Vote: The motion was approved with the Board voting as follows:

Board Member Drury
Board Member Orme
Board Member Payne
Board Member Simons

Excused from the Meeting
Aye
Aye
Aye

3. Tentative FY 2026 Budget / Adoption (Secretary – Approximately 15 minutes) – Discuss and possibly deny, continue, or approve a tentative budget for FY 2025.

Brad Wilson gave a presentation on the proposed tentative budget and made the following comments:

- The budget had zero balances because the 42 West Main Street project had concluded.
- Had met with Board Chair Johnson and the Wasatch Mountain State Park Superintendent regarding a potential project area for the State Park's campgrounds.
- Could not find any evidence that taxes from the campgrounds were being paid to Midway City. The Superintendent would verify if that was the case.
- If the taxes were continuing to go to the County, then that could continue to be the case and a project area was not needed.
- If the taxes were coming to the City then a project area was needed and the taxes needed to be reimbursed to the State Park.
- Once this was determined then the future of the CDRA could be considered.

Note: A copy of Mr. Wilson's presentation is contained in the supplemental file.

Board Chair Johnson asked Mr. Wilson to prepare a list of pros and cons for continuing the CDRA.

Board Member Simonsen thought that governments were doing too much to encourage development and business.

Motion: Board Member Payne moved to approve the tentative budget.

Second: Board Member Orme seconded the motion.

Discussion: None

Vote: The motion was approved with the Board voting as follows:

Board Member Drury	Excused from the Meeting
Board Member Orme	Aye
Board Member Payne	Aye
Board Member Simons	Aye
Board Member Simonsen	Aye

4. Tentative FY 2026 Budget / Set Public Hearing (Secretary – Approximately 5 Minutes) – Discuss and possibly set a time and place for a public hearing, on the tentative budget for FY 2026, for 17 June 2025, 5:00 p.m. at the Midway Community Center (160 West Main Street, Midway, Utah).

Motion: Board Member Simonsen moved to set the public hearing for 17 June 2025, 5:00 p.m. at the Midway Community Center.

Second: Board Member Payne seconded the motion.

Discussion: None

Vote: The motion was approved with the Board voting as follows:

Board Member Drury	Excused from the Meeting
Board Member Orme	Aye
Board Member Payne	Aye
Board Member Simons	Aye
Board Member Simonsen	Aye

5. Adjournment

Motion: Board Member Orme moved to adjourn the meeting.

Second: Board Member Payne seconded the motion.

Discussion: None

Vote: The motion was approved with the Board voting as follows:

Board Member Drury	Excused from the Meeting
Board Member Orme	Aye
Board Member Payne	Aye
Board Member Simons	Aye
Board Member Simonsen	Aye

The meeting was adjourned at 10:38 p.m.

Celeste Johnson, Chair

Brad Wilson, Secretary