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**Date:** 24 June 2025  
**To:**  
**Cc:**  
**From:** Brad Wilson, City Recorder  
**RE:** Minutes of the 17 June 2025 CDRA Meeting

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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, 17 June 2025, 5:00 p.m.  
Midway Community Center, 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 7:05 p.m.

### **Members Present:**

Celeste Johnson, Board Chair/Executive Director  
Steve Dougherty, Board Member  
Jeff Drury, 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:**

Lisa Orme, Board Member/Vice-Chair

- 2. Minutes / 20 May 2025** (Secretary – Approximately 5 minutes) – Discuss and possibly deny, continue, or approve the minutes from the 20 May 2025 CDRA meeting.
- 3. Resolution 2025-01 / FY 2026 Budget** (Secretary – Approximately 5 minutes) – Discuss and possibly deny, continue, or approve Resolution 2025-01 adopting the Fiscal Year 2026 Budget.

Brad Wilson indicated that no changes had been made to the budget since it was last presented to the Council.

**Motion:** Board Member Drury moved to approve the minutes and the budget for the CDRA.

**Second:** Board Member Payne seconded the motion.

**Discussion:** None

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

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

#### **4. Adjournment**

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

The meeting was adjourned at 7:07 p.m.

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Celeste Johnson, Chair

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Brad Wilson, Secretary