



Memo

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

Celeste Johnson, Chair

Brad Wilson, Secretary