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**Date:** 27 May 2026  
**To:**  
**Cc:**  
**From:** Brad Wilson, City Recorder  
**RE:** Minutes of the May 19, 2026 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, May 19, 2026, 9:31 p.m.  
Midway Community Center, Conference “Pie” Room  
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 Simons called the meeting to order at 9:31 p.m.

**Members Present:**

Craig Simons, Board Chair/Executive Director  
Kevin Payne, Board Member/Vice-Chair  
Andy Garland, Board Member  
Lisa Orme, Board Member  
Andrew Osborne, Board Member  
JC Simonsen, Board Member

**Staff Present:**

Corbin Gordon, Attorney  
Michael Henke, Planning Director  
Wes Johnson, Engineer  
Camille Palmer, Mayor’s Assistant  
Brad Wilson, Recorder

**Note:** A copy of the meeting roll is contained in the supplemental file.

**2. Minutes** – Discuss and possibly approve the minutes of the June 17, 2025 CDRA meeting.

**Motion:** Board Member Orme moved to approve the minutes.

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

**Discussion:** None

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

Board Member Garland	Abstained
Board Member Orme	Aye
Board Member Osborne	Abstained
Board Member Payne	Aye
Board Member Simonsen	Aye

- 3. **Tentative FY 2027 Budget / Adoption** (Brad Wilson, Secretary – Approximately 5 minutes) – Discuss and possibly deny, continue, or approve a tentative budget for FY 2027.
- 4. **Tentative FY 2027 Budget / Set Public Hearing** (Brad Wilson, Secretary – Approximately 5 Minutes) – Discuss and possibly set a time and place for a public hearing, on the tentative budget for FY 2027, for June 2, 2026, 6:00 p.m. at the Midway Community Center (160 West Main Street, Midway, Utah).

Brad Wilson reviewed the tentative budget and explained that only \$525 was needed which was for state fees.

**Motion:** Board Member Garland moved to adopt the tentative FY 2027 Budget and set the public hearing for June 2, 2026, 6:00 p.m. at the Midway Community Center (160 West Main Street, Midway, Utah).

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

**Discussion:** None

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

Board Member Garland	Aye
Board Member Orme	Aye
Board Member Osborne	Aye
Board Member Payne	Aye
Board Member Simonsen	Aye

## 5. Adjournment

The meeting was adjourned at 9:38 p.m.

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Craig Simons, Chair

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Brad Wilson, Secretary