

**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.

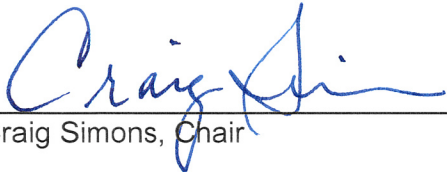
Second: Board Member Payne seconded the motion.

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.



Craig Simons, Chair



Brad Wilson, Secretary