



Memo

Date: 9 June 2026

To:

Cc:

From: Brad Wilson, City Recorder

RE: Minutes of the June 2, 2026 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, June 2, 2026, 6:00 p.m.
Midway Community Center, Council Chambers
160 West Main Street, Midway, Utah**

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

1. Call to Order

Chair Simons called the meeting to order at 8:38 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, Secretary

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

2. Minutes / May 19, 2026 (Brad Wilson, Secretary – Approximately 5 minutes) – Discuss and possibly approve the minutes from the May 19, 2026 CDRA meeting.

Motion: Board Member Garland moved to approve the minutes of the May 19th meeting as presented.

Second: Board Member Simonsen 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

- 3. Tentative FY 2027 Budget / Public Hearing** (Brad Wilson, Secretary – Approximately 5 minutes) – Receive public comment on and discuss the adopted tentative FY 2027 Budget for the CDRA of Midway City. **Public Hearing** - Public comment must be related to this item on the agenda.

Brad Wilson gave a presentation on the adopted tentative budget for FY 2027.

Public Hearing

Chair Simons opened the hearing and asked if there were any comments from the public. He closed the hearing when no public comment was offered.

- 4. Resolution 2026-01 / FY 2027 Budget** (Brad Wilson, Secretary – Approximately 5 minutes) – Discuss and possibly approve Resolution 2026-01 adopting the Fiscal Year 2027 Budget.

Brad Wilson made the following comments:

- A public hearing was required only for the adopted tentative budget.
- The final budget could be adopted on the same evening as the public hearing. He did not recommend this for a large budget but noted that the budget that evening was only \$525.

Motion: Board Member Garland moved to approve CDRA Resolution 2026-01 a resolution by the Midway City Community Development and Renewal Agency adopting a fiscal year 2027 budget.

Second: Board Member Simonsen 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. CDRA / Future Status** (Brad Wilson, Secretary – Approximately 10 minutes) – Receive a presentation on, discuss, and possibly decide the future status of the Midway City Community Development and Renewal Agency (CDRA).

Brad Wilson made the following comments:

- Spoke with the Governor’s Office of Economic Opportunity (GOEO) who oversaw redevelopment agencies in Utah.
- GOEO noted that significant changes to RDA regulations were being considered.
- They recommended that the City wait to make any decisions regarding the CDRA’s status.
- They would discuss the issue further with the Mayor and he next week.
- He recommended that the item not be considered that evening.

6. Adjournment

Motion: Board Member Payne moved to adjourn the meeting.

Second: Board Member Simonsen 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

The meeting was adjourned at 8:43 p.m.

Craig Simons, Chair

Brad Wilson, Secretary