

CLEARFIELD CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY
MEETING MINUTES
7:00 P.M. POLICY SESSION
August 12, 2014

(This meeting was held following the regularly scheduled City Council Meeting.)

PRESIDING:	Bruce Young	Chair
PRESENT:	Keri Benson	Director
	Kent Bush	Director
	Ron Jones	Director
	Mike LeBaron	Director
	Mark Shepherd	Director
STAFF PRESENT:	Adam Lenhard	City Manager
	JJ Allen	Assistant City Manager
	Brian Brower	City Attorney
	Greg Krusi	Police Chief
	Scott Hodge	Public Works Director
	Eric Howes	Community Services Director
	Curtis Dickson	Community Services Deputy Dir.
	Rich Knapp	Administrative Services Director
	Nancy Dean	City Recorder
	Kim Read	Deputy City Recorder

VISITORS: Jimmie Winterbottom, Hayden Rasband, Bob Bercher, Hunter Despain, Lisa Despain, Jack Easton, Caleb Flint, Dallin Walker, Karen Walker

Chair Young called the meeting to order at 7:26 p.m.

APPROVAL OF THE CLEARFIELD COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA) MINUTES FROM THE JULY 8, 2014 WORK SESSION, THE JULY 22, 2014 WORK SESSION, THE JULY 22, 2014 POLICY SESSION AND THE JULY 29, 2014 WORK SESSION

Director Bush requested changes to the July 8 meeting as it referenced Mayor Shepherd as opposed to Director Shepherd.

Director Bush moved to approve the Clearfield Community Development and Renewal Agency (CDRA) minutes from the July 22, 2014 work session, the July 22, 2014 policy session and the July 29, 2014 work session as written, and the July 8, 2014 work session as amended, seconded by Director Shepherd. The motion carried upon the following vote: Voting AYE – Directors Benson, Bush, Jones, LeBaron and Shepherd. Voting NO – None.

APPROVAL OF A LEASE AGREEMENT WITH SODA POP CULTURE LLC FOR THE REAL PROPERTY AND RESTAURANT SPACE, FURNITURE, FIXTURES AND EQUIPMENT LOCATED AT 50 SOUTH DEPOT STREET (PARCEL ID# 12-001-0193)

JJ Allen, Assistant City Manager, explained Soda Pop Culture LLC was a custom soda drink business which required a drive-thru. As soon as the CDRA's building at 50 South Depot Street was vacated by the former tenant, the owners of Soda Pop Culture expressed interest in leasing the property on a short-term month-to-month basis. He emphasized they were aware the City was currently marketing the property for sale.

Director Bush asked who would be responsible for landscape maintenance of the property. Mr. Allen responded it would be the tenant's responsibility.

Director Shepherd moved to approve the Lease Agreement with Soda Pop Culture LLC for the real property and restaurant space, furniture, fixtures and equipment located at 50 South Depot Street (Parcel ID# 12-001-0193), and authorize the Chair's signature to any necessary documents, seconded by Director LeBaron. The motion carried upon the following vote: Voting AYE – Directors Benson, Bush, Jones, LeBaron and Shepherd. Voting NO – None.

There being no further business to come before the Community Development and Renewal Agency, **Director LeBaron moved to adjourn as the Community Development and Renewal Agency at 7:30 p.m., seconded by Director Benson. The motion carried upon the following vote: Voting AYE – Directors Benson, Bush, Jones, LeBaron and Shepherd. Voting NO – None.**

**APPROVED AND ADOPTED
This 26th day of August, 2014**

/s/Bruce Young, Chair

ATTEST:

/s/Nancy R. Dean, Secretary

I hereby certify that the foregoing represents a true, accurate, and complete record of the Clearfield Community Development and Renewal Agency meeting held Tuesday, August 12, 2014.

/s/Nancy R. Dean, City Recorder