

CLEARFIELD CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY
MEETING MINUTES
6:00 P.M. WORK SESSION
July 29, 2014

(This meeting was held following a City Council work session.)

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
	Nancy Dean	City Recorder

VISITORS: There were no visitors.

Following the City Council Open House at Antelope Elementary School, the CDRA and City Council met in the Executive Conference Room in the Clearfield City Building, 55 South State Street, to consider a motion to enter into Closed Session for the purpose of a strategy session to discuss the purchase, exchange, or lease of real property, Utah Code Ann. § 52-4-204 and §52-4-205(1)(d).

Director Benson moved to adjourn to a Closed Session at 8:29 p.m. for the purpose of a strategy session to discuss the purchase, exchange, or lease of real property. Utah Code Ann. § 52-4-204 and §52-4-205(1)(d), seconded by Director Young. The motion carried upon the following vote: Voting AYE – Directors Benson, Bush, Jones, LeBaron, and Shepherd. Voting NO – None.

The minutes for the closed session are kept in a separate location.

**APPROVED AND ADOPTED
This 12th 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, July 29, 2014.

/s/Nancy R. Dean, City Recorder