

CLEARFIELD CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY  
MEETING MINUTES  
6:00 P.M. WORK SESSION  
December 5, 2017

*(This meeting was held during the regularly scheduled City Council Work Session.)*

PRESIDING:	Bruce Young	Chair
PRESENT:	Kent Bush	Director
	Nike Peterson	Director
	Vern Phipps	Director
	Tim Roper	Director
	Mark Shepherd	Director
STAFF PRESENT:	Adam Lenhard	City Manager
	JJ Allen	Assistant City Manager
	Stuart Williams	City Attorney
	Scott Hodge	Public Works Director
	Greg Krusi	Police Chief
	Eric Howes	Community Services Director
	Curtis Dickson	Community Services Deputy Dir.
	Spencer Brimley	Development Services Manager
	Summer Palmer	Administrative Services Director
	Rich Knapp	Finance Manager
	Lee Naylor	Accountant
	Terrence Jackson	IT Manager
	Trevor Cahoon	Communications Coordinator
	Nancy Dean	City Recorder
	Wendy Page	Deputy Recorder

VISITORS: Karece Thompson

Chair Young called the meeting to order at 6:24 p.m.

DISCUSSION ON AMENDMENTS TO THE FISCAL YEAR 2017/2018 BUDGET

Rich Knapp, Finance Manager, identified one amendment which was proposed for the CDRA fiscal year 2017/2018 budget. He noted \$1,000,525 was used from the CDRA Fund Balance for the purchase of the property at 17 North Main for RDA #7. JJ Allen, Assistant City Manager, commented staff had a meeting scheduled in two weeks to discuss the site for the new location of a proposed branch of the Davis County Library.

There being no further business to come before the Board, **Director Shepherd moved to adjourn as the CDRA and reconvene as the City Council in work session at 6:25 p.m.,**

**seconded by Director Peterson. The motion carried upon the following vote: Voting AYE: Directors Bush, Peterson, Phipps, Roper, and Shepherd. Voting NO – None.**

*\*\*The City Council work session minutes are in a separate location.\*\**

**APPROVED AND ADOPTED  
This 12<sup>th</sup> day of December, 2017**

**/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 City Council meeting held Tuesday, December 5, 2017.

/s/Nancy R. Dean, City Recorder