

CLEARFIELD CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY  
MEETING MINUTES  
6:00 P.M. WORK SESSION  
July 18, 2017

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

PRESIDING:	Bruce Young	Chair
PRESENT:	Nike Peterson	Director
	Vern Phipps	Director
	Tim Roper	Director
	Mark Shepherd	Director
EXCUSED:	Kent Bush	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
	Spencer Brimley	Development Services Manager
	Summer Palmer	Administrative Services Director
	Rich Knapp	Finance Manager
	Trevor Cahoon	Communications Coordinator
	Nancy Dean	City Recorder
	Wendy Page	Deputy Recorder

VISITORS: Robert Stott, Zach Cragun, Brady Jugler – Planning Chair

Chair Young called the meeting to order at 7:18 p.m.

**Director Shepherd moved to close the meeting 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) at 7:19 p.m., seconded by Director Roper. The motion carried upon the following vote: Voting AYE: Directors Bush, Peterson, Phipps, Roper, and Shepherd. Voting NO – None.**

The Board reconvened at 7:51 p.m. in work session.

There being no further business to come before the Board, **Director Shepherd moved to adjourn as the Community Development and Renewal Agency at 7:51 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 minutes for the closed session are kept in a separate location.*

**APPROVED AND ADOPTED  
This 8<sup>th</sup> day of August, 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, July 18, 2017.

/s/Nancy R. Dean, City Recorder