

CLEARFIELD CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY
MEETING MINUTES
7:00 P.M. POLICY SESSION
May 9, 2017

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

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| 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 |
| | Stuart Williams | City Attorney |
| | Greg Krusi | Police Chief |
| | Eric Howes | Community Services Director |
| | Summer Palmer | Administrative Services Director |
| | Rich Knapp | Finance Manager |
| | Lee Naylor | Accountant |
| | Trevor Cahoon | Communications Coordinator |
| | Nancy Dean | City Recorder |
| | Wendy Page | Deputy Recorder |

VISITORS: Bob Bercher, Kristine Kunzler, Brock Kunzler, Mark Becraft, Daxtin Becraft, Koral Vasquex, Kathryn Murray

Chair Young called the meeting to order at 7:33 p.m.

ADOPTION OF THE CDRA TENTATIVE BUDGET FOR FISCAL YEAR 2017/2018 AND SET A PUBLIC HEARING FOR JUNE 13, 2017 TO RECEIVE PUBLIC INPUT ON THE BUDGET

Director Shepherd moved to approve the CDRA Tentative Budget for Fiscal Year 2017/2018 and set a public hearing on the budget for Tuesday, June 13, 2017, seconded by Director Bush. The motion carried upon the following vote: Voting AYE – Directors Bush, Peterson, Phipps, Roper, and Shepherd. Voting NO – None.

There being no further business to come before the Board, **Director Bush moved to adjourn and reconvene as the City Council in work session at 7: 34 p.m., seconded by Director Shepherd. The motion carried upon the following vote: Voting AYE – Directors Bush, Peterson, and Roper. Voting NO – None.**

**APPROVED AND ADOPTED
This 13th day of June, 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, May 9, 2017.

/s/Nancy R. Dean, City Recorder