

CLEARFIELD CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY
MEETING MINUTES
6:00 P.M. WORK SESSION
November 21, 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
	Nancy Dean	City Recorder

VISITORS: Brady Jugler – Planning Commission Chair

Chair Young called the meeting to order at 9:01 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 9:02 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 Board reconvened at 9:54 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 9:54 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 12th 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, November 21, 2017.

/s/Nancy R. Dean, City Recorder