

CLEARFIELD CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY  
MEETING MINUTES  
7:00 P.M. POLICY SESSION  
January 23, 2018

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

PRESIDING:	Kent Bush	Chair
PRESENT:	Nike Peterson	Director
	Vern Phipps	Director
	Tim Roper	Director
	Mark Shepherd	Director
	Karece Thompson	Director
STAFF PRESENT:	JJ Allen	Assistant City Manager
	Stuart Williams	City Attorney
	Scott Hodge	Public Works Director
	Greg Krusi	Police Chief
	Devin Rogers	Police Lieutenant
	Eric Howes	Community Services Director
	Curtis Dickson	Community Services Deputy Dir.
	Spencer Brimley	Development Services Manager
	James Shoopman	Planner I/CDBG Specialist
	Stacy Millgate	Customer Service Center 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
EXCUSED:	Adam Lenhard	City Manager

VISITORS: Andrea Bush, Bob Bercher, Robert Stotts, Kathryn Murray, Sam Bartholomew, Cormac Wilde, Caleb Dilley, Johnathon Squire, Bitner Hubbard

Kent Bush, Vice Chair, called the meeting to order at 7:42 p.m.

ELECT THE CHAIR AND VICE-CHAIR FOR THE CLEARFIELD DEVELOPMENT AND RENEWAL AGENCY (CDRA)

Vice Chair Bush stated Bruce Young had been serving as the Chair of the CDRA and with his departure it would be necessary to elect a Chair and Vice-Chair for the CDRA. He indicated the

bylaws adopted by the Clearfield Development and Renewal Agency (CDRA) specified the Board elect the chair and vice-chair.

**Director Shepherd moved to nominate Vice-Chair Bush as the Chair and Tim Roper as the Vice Chair of the Clearfield Development and Renewal Agency (CDRA), seconded by Director Peterson.**

**Vice Chair Bush called for a vote electing Director Bush as the Chair and Tim Roper as the Vice-Chair of the Clearfield Development and Renewal Agency (CDRA). The motion carried upon the following vote: Voting AYE: Directors Peterson, Phipps, Roper, Shepherd, and Thompson. Voting NO – None.**

APPROVAL OF THE MINUTES FROM THE DECEMBER 12, 2017 POLICY SESSION

**Director Shepherd moved to approve the minutes from the December 12, 2017 policy session, as written, seconded by Director Peterson. The motion carried upon the following vote: Voting AYE – Directors Peterson, Phipps, Roper, Shepherd, and Thompson. Voting NO – None.**

There being no further business to come before the Board, **Director Peterson moved to adjourn as the CDRA and reconvene in City Council work session at 7:44 p.m., seconded by Director Roper. The motion carried upon the following vote: Voting AYE: Directors Peterson, Phipps, Roper, Shepherd, and Thompson. Voting NO – None.**

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

**APPROVED AND ADOPTED**

**This 10<sup>th</sup> day of April, 2018**

**/s/Kent Bush, 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, January 23, 2018.

/s/Nancy R. Dean, City Recorder