



APPROVAL OF THE MINUTES FROM THE JULY 14, 2020, POLICY SESSION

**Director Shepherd moved to approve the minutes from the July 14, 2020 policy session, as written; and authorize the Chair's signature to any necessary documents, seconded by Director Roper. The motion carried upon the following vote: Voting AYE – Directors Bush, Phipps, Roper, Shepherd, and Thompson. Voting NO – None.**

PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE PROPOSED FISCAL YEAR 2021 BUDGET

Chair Peterson opened the public hearing at 8:05 p.m. and informed those present via the Zoom Meeting if they wanted to comment during the Public Hearing they could do so through the Zoom Meeting chat option as outlined on the agenda.

Rich Knapp, Finance Manager, reported the CDRA FY21 budget included revenues and transfers of \$2,550,086, operating expenditures and transfers of \$2,360,780; capital of \$615,340; and planned to use \$426,034 in reserves. Chair Peterson pointed out the CDRA was spending its reserves on purpose.

Chair Peterson asked if any public comments had been received. Nancy Dean, City Recorder, reported there had been no public comments received.

There were no public comments.

**Director Bush moved to close the public hearing at 8:06 p.m., seconded by Director Roper. The motion carried upon the following vote: Voting AYE – Directors Bush, Phipps, Roper, Shepherd and Thompson. Voting NO – None.**

APPROVAL OF RESOLUTION 2020R-05 ADOPTING THE FISCAL YEAR 2021 BUDGET

**Director Shepherd moved to approve Resolution 2020R-05 adopting the fiscal year 2021 budget and authorize the Chair's signature to any necessary documents, seconded by Director Phipps. The motion carried upon the following vote: Voting AYE – Directors Bush, Phipps, Roper, Shepherd, and Thompson. Voting NO – None.**

There being no further business to come before the Community Development and Renewal Agency, **Director Thompson moved to adjourn at 8:07 p.m., seconded by Director Shepherd. The motion carried upon the following vote: Voting AYE – Directors Bush, Phipps, Roper, Shepherd and Thompson. Voting NO – None.**

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

**APPROVED AND ADOPTED  
This 12<sup>th</sup> day of January, 2021**

**/s/Nike Peterson, Chair**

**ATTEST:**

**/s/Nancy R. Dean, Secretary**

I hereby certify that the foregoing represents a true, accurate, and complete record of the Clearfield Community Development and Renewal Agency meeting held Tuesday, August 11, 2020.

/s/Nancy R. Dean, City Recorder