DISCUSSION ON AMENDMENTS TO THE FISCAL YEAR 2020 (FY20) BUDGET

Rich Knapp, Finance Manager, stated staff had identified some expenditures that exceeded the Fiscal Year 2020 (FY20) budget authority and would require a budget amendment. He reviewed two proposed amendments for the CDRA Fund that were rollover items from FY19:

- Façade Grant - $50,000
- Gateway Construction - $50,000
Director Shepherd moved to adjourn at 7:26 p.m., seconded by Director Thompson. The motion carried upon the following vote: Voting AYE – Directors Peterson, Phipps, Roper, Shepherd and Thompson. Voting NO – None.

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

APPROVED AND ADOPTED
This 28th day of January, 2020

/s/Kent Bush, Chair

/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, January 7, 2020.

/s/Nancy R. Dean, City Recorder