

**Minutes of the Annual Meeting of the Cottonwood Heights
Community Development and Renewal Agency
(25 April 2017)**

The governing board (the “*Board*”) of the Cottonwood Heights Community Development and Renewal Agency (the “*Agency*”) met in its annual meeting in the council chambers at 2277 East Bengal Blvd., Cottonwood Heights, Utah, on 25 April 2017 at approximately 6:45 p.m. Present at this annual meeting were the following members of the Board: Kelvyn H. Cullimore, Jr., Michael L. Shelton, J. Scott Bracken, Michael J. Peterson and Tee W. Tyler.

Kelvyn H. Cullimore, Jr., the Chairman of the Board, presented to the Board a Certificate of Compliance with Open Meeting Law with respect to this annual meeting. Thereupon, Michael L. Shelton moved that the certificate be approved and attached to these minutes. The foregoing motion was seconded by J. Scott Bracken and was unanimously approved.

Thereupon, Michael J. Peterson moved that the following be elected to the offices set forth opposite their respective names, to serve in such offices until their successors are elected and approved:

Chairman	Kelvyn H. Cullimore, Jr.
Vice Chairman	J. Scott Bracken
Chief Executive Officer	John Park

The foregoing motion was duly seconded by Tee W. Tyler and was unanimously approved.

The Chairman, Kelvyn H. Cullimore, Jr., then proposed the following appointments set forth opposite their respective names:

Secretary	Paula Melgar
Assistant Secretary	Gina Kirkwood
Treasurer	Dean Lundell

The Board then acknowledged that it had given advice concerning such appointments, and Tee W. Tyler thereupon moved for the Board to consent to such appointments. The motion was duly seconded by Michael L. Shelton and was unanimously approved.

Thereupon, J. Scott Bracken moved that the annual meeting of the Agency be deemed concluded and other business be considered by the Agency as shown on the agenda for the meeting, which motion was seconded by Michael J. Peterson and was unanimously approved.



Gina Kirkwood, Assistant Secretary



Kelvyn H. Cullimore, Jr., Chairman