

**MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION
HELD TUESDAY, JANUARY 26, 2023, AT 9:02 A.M. IN THE COTTONWOOD
HEIGHTS CITY COUNCIL WORK ROOM LOCATED AT 2277 EAST BENGAL
BOULEVARD, COTTONWOOD HEIGHTS, UTAH**

Members Present: Board Chair Mike Weichers, Board Member Scott Bracken, Board Member Douglas Petersen, Board Member Shawn E. Newell (*via zoom*), Board Member Ellen Birrell

Staff Present: CDRA CEO Tim Tingey, City Attorney Shane Topham, Secretary Paula Melgar, Community and Economic Development Director Michael Johnson, Administrative and Financial Services Director Scott Jorges, Systems Administrator Alex Earl.

1.0 **WELCOME** – Board Chair Mike Weichers

Board Chair Mike Weichers welcomed those present and called the meeting to order.

2.0 **CLOSED MEETING TO DISCUSS LITIGATION, PROPERTY ACQUISITION AND/OR THE CHARACTER AND PROFESSIONAL COMPETENCE OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL**

Motion to discuss Property Acquisition by Council Member Birrell. Second by Council Member Petersen. All “Yes”. Motion passed unanimously. CDRA Meeting Closed at 9:03 a.m.

Motion to close the close meeting open the CDRA Meetings and adjourn by Board Member Bracken. Second by Board Member Birrell. All “Yes”. Motion passed unanimously.

3.0 **ADJOURN**

Motion to close the close meeting open the CDRA Meetings and adjourn by Board Member Bracken. Second by Board Member Birrell. All “Yes”. Motion passed unanimously.
The CDRA Meeting adjourned at 10:16 a.m.

I hereby certify that the foregoing represents a true, accurate, and complete record of the Cottonwood Heights CDRA Meeting held Thursday, January 26, 2023.

Paula Melgar

CDRA Secretary

Minutes Approved: February 7, 2023