

**WOODS CROSS REDEVELOPMENT AGENCY**  
**MAY 5, 2014**

The minutes of the Woods Cross Redevelopment Agency meeting held May 5, 2014 at 9:05 P.M. in the Woods Cross City Hall located at 1555 South 800 West, Woods Cross, Utah.

**CONDUCTING:** Rick Earnshaw, Chairman

**BOARD MEMBERS PRESENT:**

Rick Earnshaw, Chairman  
Tamra Dayley  
Jill Evans

David C. Hill  
James Sheldon  
Ryan Westergard

**STAFF PRESENT:**

Gary Uresk, RDA Director  
Alan T. Low, City Recorder  
Tim Stephens, Community Development Director

**VISITORS:**

None

The Chairman welcomed those in attendance and stated this is a regularly scheduled meeting that notice of time, place and agenda was sent to local newspapers and provided to each of the Redevelopment Agency members prior to the meeting.

**APPROVAL OF MINUTES**

The Board reviewed the RDA minutes from the meeting held February 18, 2014. After their review, Mr. Hill motioned for approval of the RDA minutes as written. Mr. Sheldon seconded the motion and all voted for the motion through a roll call vote.

**CONSIDERATION TO ADOPT THE FISCAL YEAR 2015 TENTATIVE BUDGET**

The Chairman gave the floor to the RDA Director who reviewed with the Board the RDA proposed tentative budget for fiscal year 2015. After his brief review with the Board the floor was given to Mr. Hill who motioned that Board adopt the Redevelopment Agency's fiscal year 2015 tentative budget as presented. Ms. Evans seconded the motion and all voted for the motion through a roll call vote.

**ADJOURNMENT**

At 9:15 P.M. Mr. Hill motioned the Board adjourn the RDA meeting. Ms. Evans seconded the motion and all voted for the motion through a roll call vote.

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Rick Earnshaw, Chairman

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Alan T. Low, City Recorder