

**WOODS CROSS REDEVELOPMENT AGENCY MEETING
JUNE 3, 2014**

The minutes of the Woods Cross Redevelopment Agency Meeting held June 3, 2014 at 8:35 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
Tamara Dayley
Jill Evans

David C. Hill
James Sheldon
Ryan Westergard

STAFF PRESENT:

Gary Uresk, RDA Director
Tim Stephens, Community Development Director
Bonnie S. Craig, Secretary

VISITORS:

Lois Schrader
Don Schrader

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.

CONSIDERATION FOR APPROVAL OF MINUTES

The Board reviewed the RDA minutes from the meeting held May 5, 2014. After their review, Mr. Hill motioned for approval of the FDA minutes as written. Ms. Evans seconded the motion and all voted for the motion through a roll call vote.

PUBLIC HEARING-PROPOSED 2015 BUDGET

The floor was given to the City Administrator who is also the RDA Director. He told the RDA Board there were no changes to the proposed fiscal year 2015 budget for the RDA.

The floor was then given to Mr. Earnshaw who is the Chairman of the Redevelopment Agency for Woods Cross City. He opened the public hearing in regards to the proposed fiscal year 2015 budget for the RDA.

There were no public comments and Chairman Earnshaw closed the public hearing.

The RDA Director noted this item would be on the next agenda for the RDA for their final approval.

ADJOURNMENT

There being no further business before the RDA, Mr. Hill made a motion to adjourn the meeting at 8:39 P.M. with Ms. Evans seconding the motion and all voted for the motion through a roll call vote.

Mr. Rick Earnshaw, Chairman

Bonnie S. Craig, Secretary