

**WOODS CROSS REDEVELOPMENT AGENCY MEETING
JUNE 17, 2014**

The minutes of the Woods Cross Redevelopment Agency Meeting held June 17, 2014 at 8:40 P.M. in the Woods Cross City Hall located at 1555 South 800 West, Woods Cross, Utah

CONDUCTING: Rick Earnshaw, Chairman

BOARD MEMBERS PRESENT:

Earnshaw, Chairman
Tamra Dayley
Jill Evans

David C. Hill
James Sheldon
Ryan Westergard

STAFF PRESENT:

Gary Uresk, RDA Director
Bonnie Craig Secretary

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 June 3, 2014. After their review, Mr. Hill motioned for approval of the RDA minutes as written. Ms. Evans seconded the motion and all voted for the motion through a roll call vote.

CONSIDERATION TO ADOPT A RESOLUTION ADOPTING THE FY 2015 REDEVELOPMENT AGENCY BUDGET

The City Administrator who is also the RDA Director was given the floor and reviewed the following with the City Council:

“Given to the Council is the resolution adopting the budget as well as the budget which has not changed from that presented in the budget hearings. I have no further changes to recommend for the Redevelopment Agency Budget.”

Following the information given by the RDA Director Mr. Westergard made a motion to adopt Resolution 2014-086, a resolution adopting the FY 2015 Redevelopment Agency Budget. Mr. Hill seconded the motion and all voted for the motion through a roll call vote.

**PUBLIC HEARING FOR CONSIDERATION TO ADOPT RESOLUTION 2014-087 A
RESOLUTION AMENDING THE FISCAL YEAR 2014 BUDGET FOR THE
REDEVELOPMENT AGENCY**

Mr. Earnshaw then opened the public hearing to take comments on the budget from the public present.

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

Mr. Westergard made a motion to adopt Resolution 2014-087, a resolution amending and adopting the FY 2014 Redevelopment Agency Budget. Ms. Evans seconded the motion and all voted for the motion through a roll call vote.

ADJOURNMENT

At 8:43 P.M. Mr. Earnshaw motioned the Board adjourn the RDA meeting. Ms. Evans seconded the motion and all voted for the motion through a roll call vote.

Rick Earnshaw, Chairman

Bonnie S. Craig, Secretary