

WOODS CROSS REDEVELOPMENT AGENCY
JULY 15, 2014

The minutes of the Woods Cross Redevelopment Agency meeting held July 15, 2014 at 7:32 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
Bonnie Craig, Secretary
Tim Stephens, Community Development Director

VISITORS:

Lois Schroeder
Don Schroeder
Antone Clark
Jason Burningham

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 17, 2014. After their review, Mr. Sheldon motioned for approval of the RDA minutes as written. Mr. Hill seconded the motion and all voted for the motion through a roll call vote.

UPDATE ON LEGACY GATEWAY DEVELOPMENT PROJECT

The RDA Chairman was given the floor and explained the following to the RDA Board:

“Jason Burningham is at tonight’s meeting to give you an update on where they are at on the Kingston property and where they are at on the market plan and financial planning for the CDA.”

The floor was given to Mr. Jason Burningham. He reviewed with the Board the events of the past months regarding the Legacy Gateway Development Project. He discussed putting in place the financial tools that were needed to move this project forward. He also outlined the different entities that are participating in the project. He also communicated that he felt one of the most

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important aspects to help the project move forward and be successful would be the continuation of Redwood Road to the north. He also noted there were some possible tenants that are showing interest in building in the area and what some of the obstacles were that they are working on overcoming to attract tenants to the project.

Mr. Burningham went on to say he is very excited about the project and it is coming along very well. He said his goal is to have some site plans ready by the next RDA meeting and to have a development agreement by fall and hopefully have something in the ground by late fall.

The RDA thanked Mr. Burningham for his update and said they are looking forward to seeing this project move forward and are anticipating seeing the plans they have seen and discussed put into place and be completed.

ADJOURNMENT

At 8:05 P.M. Mr. Hill motioned the RDA meeting be adjourned with Mr. Sheldon seconding the motion and all voted for the motion through a roll call vote.

Rick Earnshaw, RDA Chairman

Bonnie S. Craig, Secretary