

**WOODS CROSS CITY REDEVELOPMENT AGENCY MEETING
OCTOBER 7, 2014**

The minutes of the Woods Cross Redevelopment Agency meeting held October 7, 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
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
Mark Hepworth
John Hepworth
John Thackery
Reed Hellewell
Keith Olson

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 last RDA meeting. 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 A RESOLUTION DIRECTING THE PREPARATION OF A DRAFT PROJECT AREA PLAN AND BUDGET RELATED TO THE DESIGNATION OF THE 2600 SOUTH COMMUNITY DEVELOPMENT PROJECT AREA AND AUTHORIZING AND DIRECTION ALL NECESSARY ACTION BY THE AGENCY, CONSULTANTS, STAFF AND LEGAL COUNCIL

The RDA Director reviewed the following with the RDA Board:

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“Jason Burningham will be at tonight’s meeting to start the 2600 South CDA designation process as we have discussed in previous meetings. We have been working with the developer on this project and feel a CDA would be beneficial in addressing some of the costs the developer will face in redeveloping this area in a manner that it will be an asset to our community. I have attached a copy of the resolution and a map of the proposed project area.”

The floor was given to Mr. Jason Burningham who said this proposed community development area would allow changes to proceed and would authorize a project area plan and then a budget would be able to be put together so the plan can come back to the RDA Board for consideration.

Mr. Burningham then introduced Mr. John Thackery who showed a power point presentation to the board pointing out the approximate area that was being considered for the CDA. He said he is working with the property owners and they want to build a long term, quality project which they would retain ownership of and would be a quality project for some time to come.

The floor was given to Mr. Hill who motioned that the Board adopts resolution 2014-088, a resolution directing the preparation of a draft project area plan and budget related to the designation of the 2600 South Community Development Project Area and authorizing and directing all necessary action by the agency, consultants, staff and legal counsel. Ms. Evans seconded the motion and all voted for the motion through a roll call vote.

ADJOURNMENT

There being no further business before the board, Mr. Hill made a motion to adjourn the meeting at 8:55 P.M. with Mr. Westergard seconding the motion and all voted for the motion through a roll call vote.

Rick Earnshaw, RDA Chairman

Bonnie S. Craig, Secretary