

**WOODS CROSS CITY REDEVELOPMENT AGENCY MEETING
OCTOBER 21, 2014**

The minutes of the Woods Cross Redevelopment Agency meeting held October 21, 2014 at 7:30 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

VISITORS:

Lois Schroeder
Don Schroeder
Patt Huttzell
Dixie Weeks

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 APPROVE AN AGREEMENT FOR CONSULTING SERVICES WITH LEWIS, YOUNG, ROBERTSON & BURNINGHAM, INC. FOR CREATION OF THE 2600 SOUTH COMMUNITY DEVELOPMENT PROJECT AREA

The RDA Director reviewed the following with the RDA Board:

“Given to the board is an agreement with Lewis, Young, Robertson & Burningham, Inc. for the creation of the 2600 South CDA. The total cost is \$25,450. Since there is a fair amount of work including coordinating with the other taxing entities to participate in the CDA, I feel this amount is reasonable. I recommend approval of the agreement as drafted.”

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Mr. Sheldon made a motion to approve the agreement for consulting services with Lewis, Young, Robertson & Burningham, Inc. for creation of the 2600 South Community Development Project Area. Mr. Hill seconded the motion and all voted for the motion through a roll call vote.

ADJOURNMENT

At 7:35 P.M. Mr. Hill made a motion to adjourn the meeting. Mr. Westergard seconded the motion and the motion carried.

Rick Earnshaw, Chairman

Bonnie S. Craig, Secretary