

**WOODS CROSS REDEVELOPMENT AGENCY MEETING
MAY 5, 2015**

The minutes of the Woods Cross Redevelopment Agency Meeting held May 5, 2015 at 7:55 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
James Sheldon
Ryan Westergard

BOARD MEMBERS EXCUSED:

David C. Hill

STAFF PRESENT:

Gary Uresk, RDA Direct
Jessica Sims, City Recorder
Scott Anderson, Public Works Director

VISITORS:

Marc Evans
Kellan Doom
Brett Anderson
Joel S.

The Chairman welcomed those in attendance and stated this is a regularly scheduled meeting that notice of time, place and agenda of the meeting 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 February 3rd, 2015. After their review, Ms. Evans motioned for approval of the RDA Board minutes as written. Mr. Sheldon seconded the motion and all voted for the motion through a roll call vote.

CONSIDERATION TO APPROVE THE FY 2016 TENTATIVE BUDGET

The Chairman gave the floor to the RDA Director who went over the following with the RDA Board:

“Given to the Council is a copy of the Redevelopment Agency Budget. The FY2016 budget is not significantly different from the previous year’s budget other than the revenues show the amount coming in from the 5th West Project and an expense item under account 731 which is the agreed upon tax increment payment to Jed Millburn. I recommend approving the RDA tentative budget and setting June 2nd as the hearing for the final budget.”

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After their review, Ms. Evans made a motion to adopt the tentative FY 2016 budget as presented with Mr. Westergard seconding the motion and all voted for the motion through a roll call vote.

ADJOURNMENT

There being no further business before the RDA Board, Mr. Westergard made a motion to adjourn the meeting at 7:58 P.M. Ms. Evans seconded the motion and all voted for the motion through a roll call vote.

Rick Earnshaw, Chairman

Jessica Sims, City Recorder