

**WOODS CROSS REDEVELOPMENT AGENCY MEETING
JUNE 2, 2015**

The minutes of the Woods Cross Redevelopment Agency Meeting held June 2, 2015 at 8:56 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

Dave Hill
James Sheldon
Ryan Westergard

STAFF PRESENT:

Gary Uresk, RDA Director
Jessica Sims, City Recorder

VISITORS:

Don Schrader
Lois Schrader

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 May 19, 2015. After their review, Mr. Hill motioned for approval of the RDA Board minutes as written. Ms. Evans seconded the motion and all voted for the motion through a roll call vote.

PUBLIC HEARING—PROPOSED FY 2016 BUDGET

The RDA Chairman gave the floor to the RDA Director who noted the following for the City Council:

“The RDA Board can take public comments on the RDA budget and table it for approval on June 16th. There are no changes in the proposed RDA Budget from that which was approved in the tentative budget.”

The RDA Chairman then opened the public hearing to public comments.

There were no public comments and the RDA Director closed the public hearing.

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ADJOURNMENT

There being no further business before the RDA, Mr. Westergard made a motion to adjourn the meeting at 8:59 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