

**WOODS CROSS REDEVELOPMENT AGENCY MEETING
JUNE 16, 2015**

The minutes of the Woods Cross Redevelopment Agency meeting held June 16, 2015 at 8:25 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
Jessica Sims, City Recorder

VISITORS:

Don Schrader
Lois Schrader
Dixie Weeks
Gregg Dayley

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 June 2, 2015. After Their review, Mr. Hill for approval of the RDA Board minutes as written. Mr. Sheldon seconded the motion and all voted for the motion through a roll vote.

PUBLIC HEARING—7:30 P.M.—PROPOSED AMENDMENT TO THE FY 2015 BUDGET

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

“Given to the Board is the budget adjustment sheet for the RDA Fund recommending a \$20,000 increase for professional services to cover the 2600 South CDA creation and the payment previously approved for Forest City. This will be offset by \$20,000 in the RDA Fund balance budgeted.”

The Chairman then opened the public hearing regarding this matter. There were no comments from the public and the Chairman closed the public hearing.

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CONSIDERATION TO ADOPT A RESOLUTION AMENDING THE FY 2015 BUDGET

Ms. Evans then made a motion to adopt resolution 2015-095, a resolution amending the FY 2015 budget. Mr. Hill seconded the motion and all voted for the motion through a roll call vote.

CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE FY 2016 BUDGET

The RDA Director then reviewed the following with the RDA Board:

“Given to the Board is a resolution approving the FY 2016 budget. There are no changes from the approved tentative budget. I have also given to the Board a copy of the tentative budget for your review if you have any questions.”

There were no further questions and Mr. Westergard made a motion to adopt resolution 2015-096, as resolution approving the FY 2016 budget. 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. Westergard made a motion to adjourn the RDA meeting at 8:28 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