

**WOODS CROSS REDEVELOPMENT AGENCY MEETING  
SEPTEMBER 15, 2015**

The minutes of the Woods Cross Redevelopment Agency meeting held September 15, 2015 at 8:17 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:**

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 of the meeting held August 18, 2015. After their review, Mr. Hill motioned to approve the minutes as written with Mr. Evans seconding the motion and all voted for the motion through a roll call vote.

**CONSIDERATION TO APPROVE A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF WOODS CROSS CITY AND DAVIS COUNTY FOR THE COLLECTION AND REMITTANCE OF INCREMENTAL PROPERTY TAXES COLLECTED WITHIN THE 2600 SOUTH COMMUNITY DEVELOPMENT AREA**

The RDA Director reviewed the following to the RDA Board:

“Given to the Council is a resolution and agreement with Davis County for providing tax increment to the 2600 South CDA Project Area. This has the same parameters as that with the City, 50% of the increment for 15 years.”

The RDA Director noted this was the same agreement that was approved with the school district with changes to paragraph #8.

**OFFICIAL MINUTES  
WOODS CROSS RDA MEETING  
SEPTEMBER 15, 2015  
PAGE 2**

Mr. Hill made a motion to approve resolution 2015-099, a resolution approving an interlocal cooperation agreement between the redevelopment agency of Woods Cross City and Davis County for the collection and remittance of incremental property taxes collected within the 2600 South Community Development Area. Ms. Evans seconded the motion and all voted for the motion except Mr. Westergard who voted nay. The resolution passed with a vote of 5-1.

**CONSIDERATION TO APPROVE A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF WOODS CROSS CITY AND THE DAVIS SCHOOL DISTRICT FOR THE COLLECTION AND REMITTANCE OF INCREMENTAL PROPERTY TAXES COLLECTED WITHIN THE 2600 SOUTH COMMUNITY DEVELOPMENT AREA**

The RDA Director then reviewed this item with the Board:

“Given to the RDA Board is a resolution and agreement with the Davis School District for providing tax increment to the 2600 South CDA. This agreement is the same as the one with the City and the County where the school district agrees to pay 50% of the property tax increment for 15 years. The School Board has already approved this agreement.”

After the review by the RDA Director Mr. Hill made a motion to approve resolution 2015-100, a resolution approving an interlocal cooperation agreement between the redevelopment agency of Woods Cross City and the Davis School District for the collection and remittance of incremental property taxes collected within the 2600 south community development area. Mr. Westergard seconded 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 9:03 P.M. Ms. Evans seconded the motion and all voted for the motion through a roll call vote.

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Rick Earnshaw, Chairman

Bonnie Craig, Secretary