

**WOODS CROSS REDEVELOPMENT AGENCY MEETING  
FEBRUARY 16, 2016**

The minutes of the Woods Cross Redevelopment Agency meeting held February 16, 2016 at 7:53 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

Jessica Gertsch  
Ryan Westergard

**BOARD MEMBERS EXCUSED:**

Wally Larrabee  
James Sheldon

**STAFF PRESENT:**

Gary Uresk, RDA Director  
Jessica Sims, City Recorder

**VISITORS:**

None

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 February 2, 2016. After their review, Council Member Westergard made a motion to approve the minutes as written with Council Member Gertsch seconding the motion and all voted for the motion through a roll call vote.

**REVIEW OF THE PROPOSED INTERLOCAL AGREEMENT BETWEEN WOODS CROSS CITY AND THE REDEVELOPMENT AGENCY OF WOODS CROSS CITY PROVIDING CITY FUNDS TO CARRY OUT THE PURPOSES OF THE 2600 SOUTH COMMERCIAL DEVELOPMENT AREA**

The RDA Director noted the RDA Board had been given the information to review and discuss. The Board noted they did not have any further questions and they had reviewed the information regarding the Interlocal Agreement in regards to providing city funds to carry out the purposes of the 2600 South commercial development area and there was no new information regarding the agreement.

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**CONSIDERATION TO APPROVE AN ADDITIONAL SCOPE OF SERVICES  
AGREEMENT FOR THE 2600 SOUTH COMMUNITY DEVELOPMENT PROJECT  
AREA CREATION WITH LEWIS, YOUNG, ROBERTSON & BURNINGHAM**

The RDA Director noted the following for the RDA Board:

“Given to the Board is a copy of the “Additional Scope of Services and Fee Proposal” from Lewis, Young, Robertson and Burningham. There was additional work that needed to be done in addition to what was outlined in the previous agreement.

The three areas where additional work was needed are outlined as follows:

1. Additional meeting with the School District to get approval of the tax increment.
2. Additional project area budget analysis due to the change in the size of the Smith’s store.
3. Additional coordination and negotiation of the participation agreement.

“The total cost of the increased scope is \$8,800 which I feel is reasonable for the amount of additional work that was needed to be done.”

After the review by the RDA Director, Ms. Dayley made a motion to approve the additional scope of services agreement for the 2600 South Community Development Project Area creation with Lewis, Young, Robertson & Burningham. 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 7:56 P.M. with Ms. Gertsch seconding the motion and all voted for the motion through a roll call vote.

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Rick Earnshaw, Chairman

Jessica Sims, City Recorder