

**WOODS CROSS REDEVELOPMENT AGENCY MEETING  
MAY 3, 2016**

The minutes of the Woods Cross Redevelopment Agency meeting held May 3, 2016 at 8:10 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

Wally Larrabee  
James Sheldon

**BOARD MEMBERS EXCUSED:**

Ryan Westergard

**STAFF MEMBERS PRESENT:**

Gary Uresk, RDA Director  
Tim Stephens, Community Development Director  
Jessica Sims, City Recorder

**VISITORS:**

Steven Lamb

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 April 19, 2016. After their review, Council Member Sheldon made a motion to approve the minutes as written with Council Member Dayley seconding the motion and all voted for the motion through a roll call vote.

**CONSIDERATION TO ADOPT THE FY 2017 TENTATIVE BUDGET**

The RDA Director noted the following for the RDA Board:

“Given to the RDA Board is the RDA Tentative Budget. There are no major changes from last year and I recommend adoption of the tentative budget, and setting June 7<sup>th</sup> as the public hearing 7:30 P.M.

Following the information by the RDA Director, Mr. Larrabee made a motion to adopt the FY 2017 Tentative Budget with the public hearing set for June 7<sup>th</sup>, 2016 at 7:30 P.M. Mr. Sheldon seconded the motion and all voted for the motion through a roll call vote.

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**ADJOURNMENT**

There being no further business before the RDA Board, Mr. Sheldon made a motion to adjourn the meeting at 8:13 P.M. with Mr. Larrabee 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