

**WOODS CROSS REDEVELOPMENT AGENCY MEETING  
JUNE 7, 2016**

The minutes of the Woods Cross Redevelopment Agency meeting held June 7, 2016 at 8:21 P.M. in the Woods Cross City Hall located at 1555 South 800 West, Woods Cross, Utah.

**CONDUCTING:**

Rick Earnshaw, Mayor

**BOARD MEMBERS PRESENT:**

Rick Earnshaw, Chairman  
Tamra Dayley  
Jessica Gertsch

Wally Larrabee  
James Sheldon  
Ryan Westergard

**STAFF MEMBERS PRESENT:**

Gary Uresk, RDA Director  
Jessica Sims, City Recorder

**VISITORS:**

Dixie Weeks

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 May 3, 2016. After their review, Ms. Gertsch made a motion to approve the minutes as written with Mr. Larrabee seconding the motion and all voted for the motion through a roll call vote.

**PUBLIC HEARING—FY YEAR 2017 BUDGET**

The RDA Director noted the budget for the RDA will not change from the approved tentative budget in the RDA.

The RDA Chairman then opened the public hearing regarding the RDA budget.

There were no public comments and the Chairman closed the public hearing.

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**ADJOURNMENT**

There being no further business before the RDA Board, Mr. Westergard made a motion to adjourn the RDA meeting at 8:25 P.M. Mr. Larrabee seconded the motion and all voted for the motion through a roll call vote.

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Rick Earnshaw, Chairman

Jessica Sims, City Recorder