

**WOODS CROSS CITY REDEVELOPMENT AGENCY MEETING  
JUNE 20, 2017**

The minutes of the Woods Cross City Redevelopment Agency meeting held June 20, 2017 at 9:58 P.M. in the Woods Cross City Hall located at 1555 South 800 West, Woods Cross, Utah.

**CONDUCTING:**

Rick Earnshaw

**BOARD MEMBERS PRESENT:**

Rick Earnshaw, Chairman  
Tamra Dayley

Matt Terry  
Ryan Westergard

**BOARD MEMBERS EXCUSED:**

Jessica Gertsch  
Wally Larrabee

**STAFF PRESENT:**

Gary Uresk, RDA Director  
Greg Butler, Police Chief  
Jessica Sims, City Recorder

**VISITORS:**

LeGrande Blackley  
Patt Huttzell  
Don Schrader  
Lois Schrader

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 June 6, 2017. Following the review by the RDA Board, Ms. Dayley made a motion to approve the minutes as written with Mr. Terry seconding the motion and all voted for the motion through a roll call vote.

**CONSIDERATION TO ADOPT A RESOLUTION ADOPTING THE FY 2018 BUDGET**

The Chairman gave to the floor to the RDA Director who noted the following for the City Council:

“Given to the Council is the proposed FY 2018 RDA Budget which is the same as what was approved in the tentative budget with the exception of the adjustments between the salaries and benefits, with the change increasing the cost of living from 4% to 5% and reducing the health benefits. With this change I recommend adoption of the budget as presented.”

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Following the above information, Ms. Dayley made a motion to adopt resolution 2017-109, a resolution adopting the FY 2018 budget. Mr. Terry seconded the motion and all voted for the motion through a roll call vote.

**PUBLIC HEARING—PROPOSED AMENDMENTS TO THE FY 2017 BUDGET**

The Mayor opened the public hearing to comments from those present that they would like to bring before the RDA Board.

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

**CONSIDERATION TO ADOPT A RESOLUTION AMENDING THE FY 2018 BUDGET**

Ms. Dayley then made a motion to adopt resolution 2017-110, a resolution amending the FY 2018 budget. 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, Ms. Dayley made a motion to adjourn the meeting at 10:00 P.M. with Mr. Westergard seconding the motion and all voted for the motion through a roll call vote.

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Rich Earnshaw, Chairman

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Jessica Sims, City Recorder