

**WOODS CROSS CITY REDEVELOPMENT AGENCY MEETING
APRIL 3, 2018**

The minutes of the Woods Cross City Redevelopment Agency meeting held April 3, 2018 at 9:05 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
Julie Checketts
Tamra Dayley

Wally Larrabee
Matt Terry
Ryan Westergard

STAFF PRESENT:

Gary Uresk, RDA Director
Jessica Sims, City Recorder/Finance Director

VISITORS:

Mike McKee
Bob Gough
Leola Mikkelsen
Karen Kriegbaum
Stephen Lamb
Sue Robbins
Ranae Cline
Chelo Rasmussen
Matt Jensen
LeGrande Blackley

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 minutes of the RDA meeting held January 2, 2018. Following their review, Ms. Dayley made a motion to approve the minutes as written with Mr. Westergard seconding the motion and all voted for the motion through a roll call vote.

CONSIDERATION TO ADOPT A RESOLUTION INITIATING THE PROCESS OF ADOPTING A COMMUNITY REINVESTMENT AREA PLAN AND DESIGNATING A SURVEY AREA KNOWN AS THE FARM MEADOWS SURVEY AREA

The Chairman gave the floor to the RDA Board Director who noted that the city had been dealing with a subsidence issue for quite some time and had been waiting to hear if they would receive FEMA Funding. It was noted that FEMA denied any funding probably because the subsidence issue does not fit their criteria.

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The RDA Director noted he had spoken to Jason Burningham who is the city's RDA consultant and with Kyle Fielding who is the RDA attorney to possibly make a community reinvestment area plan and designating a survey area known as the Farm Meadows Survey Area. He went on to show what homes the area would include. The Board discussed where more homes might need to be added to the area because of subsidence issues.

It was noted that this area would have a base tax rate which is a separate rate from what they are taxed at right now. These people would not pay less tax but there would be taxes collected from other tax entities and then put that money into the RDA to help fund the fixing of the homes affected by the subsidence. This would be a restricted fund to which criteria would be set up to help indicate homes that would receive this tax rate and the RDA funds to help with home repairs.

The RDA Director said there would be criteria set up to help select which homes will receive this funding according to the extent of the damage to the home. The RDA Director and Board discussed how they might set up the area to best include those homes that have been affected most adversely by the subsidence.

It was also noted the Board would like to make sure that city residents are notified that this survey area is being put together so everyone who might be having a subsidence issue can have the chance to be included in the survey area.

The RDA Director said he would like to review the area in 2-3 years and make sure there are no other homes that need to be included, and if there are homes that may suffer from the subsidence issue in the future, can also be included in the area.

The Board also talked about how they would like the survey to be set up to make sure people understand how they can be included in the survey area now and possibly in the future.

The RDA Director said the funds would be used to lift the homes and get them on solid footing and then the home owners can make the repairs to the inside of the home as they can.

There was also some discussion on the selling of the properties in the subsidence area and the Board's concerns that people purchasing these homes may not be aware there is a subsidence issue in the area. There was a suggestion made that a sign be placed in the area so people considering purchasing a home in this area might be aware of this issue in the neighborhood.

Following the discussion, Ms. Dayley made a motion to adopt resolution 2018-111 and that on exhibit A, extend the boundary east to I-15 from Farm Meadows to include the area from 1500 South to I-15 and to the boundary of Woods Cross on the north boundary of Farm Meadows. Mr. Larrabee seconded the motion and all voted for the motion through a roll call vote.

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ADJOURNMENT

Mr. Terry made a motion to adjourn the meeting at 9:32 P.M. with Mr. Westergard seconding the motion and all voted for the motion through a roll call vote.

Rick Earnshaw, RDA Chairman

Jessica Sims, City Recorder