

**WOODS CROSS CITY REDEVELOPMENT AGENCY MEETING  
JUNE 5, 2018**

The minutes of the Woods Cross City Redevelopment Agency meeting held June 5, 2018 at 8:30 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  
Julie Checketts

Wally Larrabee  
Ryan Westergard

**BOARD MEMBERS EXCUSED:**

Matt Terry

**STAFF PRESENT:**

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

**VISITORS:**

Sue Robbins  
Cacey Bowen

**APPROVAL OF MINUTES**

The Board reviewed the minutes of the RDA meeting held May 1, 2018. Following the review, Ms. Checketts made a motion to approve the minutes as written. Mr. Westergard seconded the motion and all voted the motion through a roll call vote.

**PUBLIC HEARING—COMMENT ON ADOPTED FY 2019 TENTATIVE BUDGET FOR THE REDEVELOPMENT AGENCY**

The RDA Director noted the following for the RDA Board:

“The Tentative Budget proposed after our budget session meetings is the same as adopted with a couple of changes. The increase in the City Managers salary and benefits allocated to the RDA fund of \$32,000 minus the reduction in workman’s compensation costs of \$1,000. This increase in expenditures of \$31,000 is offset by reducing the housing allocation expenditure of \$99,000 down to \$68,000.”

At 8:32 P.M. Following the review by the RDA Director, he was excused from the meeting.

The RDA Chairman then opened the public hearing.

There were no comments for the public hearing so the RDA Chairman closed the public hearing.

**OFFICIAL MINUTES  
WOODS CROSS RDA MEETING  
JUNE 5, 2018  
PAGE 2**

**ADJOURNMENT**

There being no further business before the RDA Board, Mr. Westergard made a motion to adjourn the meeting at 8:34 P.M. with Ms. Checketts seconding the motion and all voted for the motion through a roll call vote.

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Rick Earnshaw, RDA Chairman

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Jessica Sims, City Recorder