

**WOODS CROSS CITY REDEVELOPMENT AGENCY MEETING
JUNE 19, 2018**

The minutes of the Woods Cross City Redevelopment Agency meeting held June 19, 2018 at 8:41 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
Ryan Westergard

BOARD MEMBERS EXCUSED:

Matt Terry
Wally Larrabee

STAFF PRESENT:

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

VISITORS

LeGrande Blackley
Don Schrader
Lois Schrader
Scott Cline
ReNae Cline
Kelli Jo Castleberry

APPROVAL OF MINUTES

The Board reviewed the minutes of the RDA meeting held June 5th, 2018. Following the review, Ms. Dayley made a motion to approve the minutes as written. Mr. Westergard seconded the motion and all voted for the motion through a roll call vote.

**PUBLIC HEARING—PROPOSED AMENDMENTS TO THE FY YEAR 2018
REDEVELOPMENT AGENCY BUDGET**

The RDA Director noted the following for the RDA Board:

“Given to the RDA Board is the budget sheets for the adjustments for the RDA. I have increased the line item for the 2600 South Debt Payment from \$70,000 to \$115,000. This covers all of the water, storm water and street improvements that we have agreed to reimburse the project for. This has been offset by a \$15,000 increase in the revenue from the 500 West project and a reduction in the Special Projects budget from \$92,000 to \$62,000.”

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Following the information given by the RDA Director, the RDA Chairman opened the public hearing.

There were no public comments and Ms. Checketts made a motion to close the public hearing with Mr. Westergard seconding the motion and all voted for the motion through a roll call vote.

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

Following the above information, Ms. Dayley made a motion to adopt resolution 2018-112, a resolution amending the FY 2018 Redevelopment Agency Budget. Mr. Westergard seconded the motion and all voted for the motion through a roll call vote.

**CONSIDERATION TO ADOPT A RESOLUTION ADOPTING THE FY 2019
REDEVELOPMENT AGENCY BUDGET**

The RDA Director then noted the following for the RDA Board:

“Given to the RDA Board is a sheet showing the changes from the approved Tentative Budget. On the revenue side, I failed to include the transfer of \$80,000 for the sales tax payment to Thackery. On the Expenditure side, \$29,000 has been included in the RDA shifting part of my salary and benefits to the RDA with the increase of my time for the Farm Meadows Subdivision project area. The remaining \$51,000 has been included in the special projects-housing increasing it to \$150,000.”

Following the information given by the RDA Director, Mr. Westergard made a motion to adopt resolution 2018-113, a resolution adopting the FY 2019 Redevelopment Agency Budget. Ms. Dayley seconded the motion and all voted for the motion through a roll call vote.

PRESENTATION OF THE FARM MEADOWS PROJECT AREA PLAN AND BUDGET

The RDA Director explained the following for the Board:

“Given to the RDA Board is the draft project area plan and project area budget for the Farm Meadows Community Reinvestment Area. As you will notice, the project area plan map does not include the area east of Farm Meadows that the Council asked to be included in the study area. After reviewing the area to be included, we determined this would be too large of an area and would create concerns with the taxing entities as we discuss their participation in the project. I understand there are homes in that area that need to be included, but I would recommend we use the next year to get the homes in Farm Meadows addressed and, in the meantime, we can reach out to the homes east of Farm Meadows and determine those that need the assistance and add them into the project area later. We are required to provide a 30-day notice period before adopting the plan and budget, at which time we will review them and make any necessary

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changes. We have scheduled a public hearing for July 17th, at which time the Council will take public comment and they can be adopted at that time.”

ADJOURNMENT

There being no further business before the RDA Board, Mr. Westergard made a motion to adjourn the meeting at 8:53 P.M. with Ms. Checketts seconding the motion and all voted for the motion through a roll call vote.

Rick Earnshaw, Chairman

Jessica Sims, City Recorder