

**WOODS CROSS CITY REDEVELOPMENT AGENCY MEETING  
SEPTEMBER 18, 2018**

The minutes of the Woods Cross City Redevelopment Agency meeting held September 18, 2018 at 8:43 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  
Julie Checketts  
Tamra Dayley

Wally Larrabee  
Matt Terry

**BOARD MEMBERS EXCUSED:**

Ryan Westergard

**STAFF PRESENT:**

Gary Uresk, Executive Director  
Jessica Sims, City Recorder/Finance Director  
Adam Osoro, Acting Chief of Police

**VISITORS:**

Lois Schrader  
Don Schrader  
Jamie Goudy  
LeGrande Blackley

**CONSIDERATION TO APPROVE MINUTES**

The Board reviewed the minutes of the RDA meeting held September 18, 2018. Following the review, Ms. Dayley made a motion to approve the minutes as written with Ms. Checketts seconding the motion and all voted for the motion through a roll call vote.

**DISCUSSION ON FY 2020 PIERING PROJECT FINANCIAL ASSISTANCE**

The RDA Director noted the following for the RDA Board:

“As we start the round of applications for the FY 2020 Piering Projects, I have had some thoughts on possible changes. Under the current resolution the RDA will pay up to \$100,000 dollars for each of the homes. At that amount we would only do, at a maximum, three or four homes a year. It may be beneficial to have two categories, one where we do the higher amount and only have one or two homes available for that financing. We could also set another category where we offer a much lower amount around \$50,000. This would allow us to help more individuals. Home owners can decide whether they want to apply for a higher amount with a higher possibility of not getting the funding or a smaller amount, with the possibility of getting the funding sooner. I think this does a couple of things for us. One it makes it, so we can assist

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more home owners and two, make it available for those who are willing to pay more to get it done quicker.”

The RDA Board said they would like to move forward with the City Administrator’s proposal.

**MOTION TO CLOSE RDA MEETING AND GO BACK INTO CITY COUNCIL MEETING**

At 8:54 P.M. Mr. Terry made a motion to go back into City Council Meeting with Mr. Larrabee seconding the motion and all voted for the motion through a roll call vote.

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Rick Earnshaw, RDA Chairman

Gary Uresk, Executive Director