

**WOOS CROSS CITY REDEVELOPMENT AGENCY MEETING  
OCTOBER 16, 2018**

The minutes of the Woods Cross City Redevelopment Agency meeting held October 16, 2018 at 8:37 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

Ryan Westergard

**STAFF PRESENT:**

Gary Uresk, Executive Director

Jessica Sims, City Recorder/Finance Director

**VISITORS:**

**CONSIDERATION TO APPROVE MINUTES**

The Board reviewed the minutes from the RDA meeting held September 4, 2018. Following the review, Ms. Dayley made a motion to approve the minutes as written with Mr. Larrabee seconding the motion and all voted for the motion through a roll call vote.

**DISCUSSION ON DEVELOPMENT PROPOSAL LOCATED IN THE LEGACY  
PROJECT AREA AT 500 SOUTH REDWOOD ROAD**

The RDA Chairman called to table this item. Ms. Dayley made a motion to table this item with Mr. Terry seconding the motion and all voted for the motion through a roll call vote.

**ADJOURNMENT**

At 7:48 P.M. Mr. Westergard made a motion to adjourn the RDA meeting with Ms. Checketts seconding the motion and all voted for the motion through a roll call vote.

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Rick Earnshaw, Chairman

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Gary Uresk, Executive Director