

**WOODS CROSS CITY REDEVELOPMENT AGENCY MEETING
MAY 4, 2021**

The minutes of the Woods Cross Redevelopment Agency meeting held May 4, 2021 held by Zoom:

CONDUCTING: Rick Earnshaw, Chairman

BOARD MEMBERS PRESENT:

Rick Earnshaw, Chairman
Tamra Dayley

Wally Larrabee
Ryan Westergard

BOARD MEMBERS EXCUSED:

Julie Checketts

Matt Terry

STAFF PRESENT:

Gary Uresk, Executive Director
Jessica Sims, Assistant City Administrator

Annette Hanson, City Recorder

VISITORS:

Marly Ferrin
David Hill

LeGrande Blackley
Jessica Kelemen

CONSIDERATION TO APPROVE MINUTES

The Board reviewed the minutes of the RDA meeting held March 16, 2021.

Following the review of the minutes by the RDA Board, Mr. Larrabee made a motion to approve the minutes as written with Mr. Westergard seconding the motion and all voted in favor of the motion through a roll call vote.

CONSIDERATION TO ADOPT THE FY 2021-2022 REDEVELOPMENT AGENCY TENTATIVE BUDGET

The Chairman gave the floor to the Executive Director who noted the following for the Board:

“Given to the Board is the FY 2022 Tentative Budget for the Redevelopment Agency. I have also attached a short power point outlining the revenues and expenditures for the RDA for FY 2022. I have budgeted for three homes to be pieder during FY 2022. One will be paid for with CDBG funds and the other two with RDA Funds.”

Following the information given, Mr. Westergard made a motion to adopt the FY 2021-2022 Redevelopment Agency Tentative Budget. Ms. Dayley seconded the motion, and all voted in favor of the motion through a roll call vote.

ADJOURNMENT

There being no further business before the RDA, Mr. Westergard made a motion to adjourn the RDA meeting at 9:18 P.M. with Ms. Dayley seconding the motion and all voted in favor of the motion through a roll call vote.

Ryan Westergard, Chairman Pro Tem

Annette Hanson, City Recorder