

**WOODS CROSS CITY REDEVELOPMENT AGENCY MEETING  
JUNE 1, 2021**

The minutes of the Woods Cross Redevelopment Agency meeting held June 1, 2021, held at the Woods Cross City Public Works building located at 2287 South 1200 West, Woods Cross, Utah.

**CONDUCTING:** Ryan Westergard, Chair Protem

**BOARD MEMBERS PRESENT:**

Ryan Westergard, Chair Protem	Wally Larrabee
Julie Checketts	Matt Terry
Tamra Dayley	

**BOARD MEMBERS EXCUSED:**

Rick Earnshaw

**STAFF PRESENT:**

Gary Uresk, Executive Director	Tim Stephens, Community Development Director
Jessica Sims, Assistant City Administrator	Sam Christiansen, Public Works Director
Annette Hanson, City Recorder	

**VISITORS:**

LeGrande Blackley

**CONSIDERATION TO APPROVE MINUTES**

Chair Protem Westergard called for the approval of the RDA meeting minutes of May 4, 2021.

Following the review by the Board, Ms. Dayley made a motion to approve the minutes as written with Mr. Larrabee seconding the motion. All voted in favor of the motion through a roll call vote except for Mr. Terry and Ms. Checketts who abstained as they were not in attendance at the May 4, 2021 meeting.

**PUBLIC HEARING PROPOSED FY2022 BUDGET FOR RDA FUNDS**

The Chair Protem gave the floor to the Executive Director who noted there were no changes in the proposed FY 2022 budget for the RDA Funds.

The Chair Protem then opened the public hearing for any public comments.

There were no public comments, and the Chair Protem closed the public hearing.

**ADJOURNMENT**

There being no further business before the RDA Board, Ms. Checketts made a motion to adjourn the meeting at 9:38 PM with Mr. Terry seconding the motion and all voted in favor of the motion through a roll call vote.

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Ryan Westergard, Chair Protem

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Annette Hanson, City Recorder