

**WOODS CROSS REDEVELOPMENT AGENCY MEETING
JUNE 15, 2021**

The minutes of the Woods Cross Redevelopment Agency meeting held June 15, 2021, held at the Woods Cross City Public Works building located at 2287 South 1200 West, Woods Cross, Utah.

CONDUCTING: Rick Earnshaw, Chairman

BOARD MEMBERS PRESENT:

Rick Earnshaw, Chairman

Julie Checketts

Tamra Dayley

Matt Terry

Ryan Westergard

BOARD MEMBERS EXCUSED:

Wally Larrabee

STAFF PRESENT:

Gary Uresk, Executive Director

Annette Hanson, City Recorder

Jessica Sims, Assistant City Administrator

Sam Christiansen, Public Works Director

VISITORS:

LeGrande Blackley

CONSIDERATION TO APPROVE MINUTES

Chairman Earnshaw called for the review of the minutes of the RDA meeting held 6-1-21.

Following the review of the minutes, Ms. Checketts made a motion to approve the minutes as written with Mr. Terry seconding the motion and all voted for the motion through a roll call vote.

CONSIDERATION TO ADOPT RDA RESOLUTION 2021-131 ADOPTING THE FY 2022 BUDGET

The Chairman gave the floor to the Executive Director who noted the changes between the tentative budget and the final budget which were an increase of \$1000 for group health insurance and a \$1000 decrease in the professional services line item so there were no overall changes in the final budget.

Following the information given above, Mr. Westergard made a motion to adopt resolution 2021-131 adopting the FY 2022 Budget. Ms. Checketts seconded the motion, and all voted for the motion through a roll call vote.

PUBLIC HEARING: PROPOSED ADJUSTMENTS TO THE FY2021 RDA BUDGET

The Executive Director continued with the floor and noted that given to the RDA Board was the FY 2021 RDA budget adjustment sheet. He outlined that the main adjustment was a \$24,000 increase in Special Projects. He told the RDA Board that with UDOT's agreement with Hills at Renaissance, UDOT agreed to pay for a portion of the turn lane and median installed by the Hills at Renaissance contractor. He noted that UDOT had entered into an agreement with the City that

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UDOT would reimburse the City after the City had reimbursed the contractor for the work done. He said the City has made a payment to the contractor of \$24,000 which will be reimbursed to the City by UDOT.

Following the information given by the Executive Director Chairman Earnshaw then opened the public hearing.

There were no public comments, Chairman Earnshaw closed the public hearing.

**CONSIDERATION TO ADOPT RDA RESOLUTION 2021-132 ADOPTING
ADJUSTMENTS TO FY2021 RDA BUDGET FOR ALL RDA FUNDS**

Ms. Checketts then made a motion to adopt resolution 2021-132, a resolution adopting adjustments to the FY2021 RDA Budget for all RDA Funds. Mr. Westergard seconded the motion, and all voted for the motion through a roll call vote.

ADJOURNMENT

There being no further business before the Board, Ms. Checketts made a motion to adjourn the RDA meeting at 8:40 P.M. with Ms. Dayley seconding the motion and all voted in favor of the motion through a roll call vote.

Rick Earnshaw, Chairman

Annette Hanson, City Recorder

Approved by RDA Board 8/17/21