

**WOODS CROSS REDEVELOPMENT AGENCY MEETING
AUGUST 17, 2021**

The minutes of the Woods Cross Redevelopment Agency meeting August 17, 2021, held at the Woods Cross City Public Works building located at 2287 South 1200 West, Woods Cross.

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

Jessica Sims, Assistant City Administrator

Annette Hanson, City Recorder

Sam Christiansen, Public Works Director

VISITORS:

LeGrande Blackley

CONSIDERATION TO APPROVE MINUTES

Chairman Earnshaw called for the review of the minutes of the June 15, 2021 RDA meeting.

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

CONSIDERATION TO ACCEPT CDBG PIERING PROJECT BID for 912 W 1935 S

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

“We had two bidders for the piering of the home at 912 W. 1935 S. Given to the Board is the bid tabulation sheet showing that Baseco was the low bidder at \$89,984. Also given to the Board is a letter from the city’s engineer recommending that Baseco be awarded the bid for \$89,984.”

Following the information given, Mr. Westergard made a motion to accept the bid for the CDBG piering project at 912 West 1935 South. Mr. Terry seconded the motion, and all voted in favor of the motion through a roll call vote.

ADJOURNMENT

At 8:20 P.M. Mr. Westergard made a motion to adjourn the RDA meeting with Ms. Checketts seconding the motion and all voted in favor of the motion through a roll call vote.

Ryan Westergard, Chairman

Annette Hanson, City Recorder