

**WOODS CROSS REDEVELOPMENT AGENCY MEETING
JANUARY 16, 2024**

These are the minutes of the Woods Cross Redevelopment Agency meeting held January 16, 2024, in the Woods Cross City Hall located at 1555 South 800 West, Woods Cross, Utah.

CONDUCTING:

Chairman Ryan Westergard

BOARD MEMBERS PRESENT:

Ryan Westergard, Chairman
Julie Checketts
Jessica Kelemen

Wally Larrabee-online
Gary Sharp
Matt Terry

STAFF PRESENT:

Bryce Haderlie, Executive Director
Jessica Sims, Assistant City Administrator

Annette Hanson, City Recorder

PUBLIC ATTENDANCE:

Don Schrader

CONSIDERATION TO APPROVE RDA MINUTES

The Mayor called for the review of the minutes of the RDA meeting held June 20, 2023.

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

CONSIDERATION TO ADOPT RESOLUTION 2024-140 APPROVING SUBMITTAL OF AN APPLICATION FOR CDBG FUNDS FOR SUBSIDENCE MITIGATION FOR DAVIS COUNTY FY2024 APPLICATION PERIOD

The Executive Director noted the following for the RDA Board:

“The City communicated our intent to the County to apply for CDBG funding during the FY2024 Davis County budget year. This resolution is giving staff authorization to submit a grant application for CDBG funds to assist with subsidence mitigation project(s) in 2024 when the application period opens.”

Following the information given, Ms. Checketts made a motion to adopt resolution 2024-140, a resolution approving the submittal of an application for CDBG Funds for subsidence mitigation for Davis County FY2024 application period. Mr. Sharp seconded the motion, and all voted in favor of the motion through a roll call vote.

RETURN TO CITY COUNCIL MEETING

At 8:29 P.M. Ms. Checketts made a motion to return to the City Council meeting with Ms. Kelemen seconding the motion and all voted in favor of the motion through a roll call vote.

Ryan Westergard, Chairman

Annette Hanson, City Recorder