

**WOODS CROSS REDEVELOPMENT AGENCY MEETING
MAY 7, 2024**

The minutes of the Woods Cross Redevelopment Agency meeting held May 7, 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

Wally Larrabee
Matt Terry

BOARD MEMBERS EXCUSED:

Jessica Kelemen

Gary Sharp

STAFF PRESENT:

Bryce Haderlie, Executive Director
Tim Stephens, Community Development Director
Sam Christiansen, Public Works Director
LaCee Bartholomew, Community Services Director
Curtis Poole, Community Development Director

James Bigelow, Police Chief
Annette Hanson, City Recorder
John Filler, Public Works
Travis Timothy, Police Department
Cassandra Hart, Human Resource Director

PUBLIC ATTENDANCE:

LeGrande Blackley
Don Schrader
Noreen Riddle
Neil Burnette
Breeann Wright
Justin Knighton

Jacob Peery
Michelle Peery
Mike Boyle
David Lewis
Sandi Robinson

McKenzie Robinson
Keith West
Lori Poole
Heather Nugent
Anna Robinson

CONSIDERATION TO ADOPT RDA RESOLUTION 2024-141 APPROVING SUBSIDENCE GRANT PROJECT

The City Council recessed City Council meeting in favor of addressing this agenda item at the beginning of the City Council meeting so those in attendance for this item did not have to wait until the end of the meeting for their item to be taken into consideration.

Chairman Westergard gave the floor to the Executive Director of the RDA Board who noted the following for the RDA Board:

“Staff is recommending approval for the RDA subsidence grant for \$100,000 to be awarded to Jacob Peery for the FY24 Subsidence Application period. Our City Engineer, Greg Seegmiller and Public Works Director, Sam Christiansen, have inspected the homes that indicated the most damage and through a scoring process, determined that the Peery home was in most need of repair. A contractor has submitted a project estimate for \$148,750.00 to repair the home. A peer review of the plans has been conducted and adjustments made to the plan showing that it will conform to the city standards established for grant participation.”

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Following the information given by the Executive Director, Mr. Larrabee made a motion to approve resolution 2024-141 approving the subsidence grant for \$100,000 for Jacob Peery. Council Member Checketts seconded the motion, and all voted in favor of the motion through a roll call vote.

RETURN TO CITY COUNCIL FROM RDA MEETING

Council Member Checketts made a motion to recess RDA meeting and go back into City Council meeting with Council Member Larrabee seconding the motion and all voted in favor of the motion through a roll call vote.

RETURN TO RDA MEETING FROM CITY COUNCIL MEETING

At 9:00 P.M. Council Member Terry made a motion to recess City Council meeting and return to the RDA meeting. Council Member Larrabee seconded the motion, and all voted in favor of the motion through a roll call vote.

CONSIDERATION TO APPROVE RDA MINUTES

Chairman Westergard called for the review of the RDA minutes for the RDA meeting held 1/16/24.

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

PRESENTATION OF THE FY2025 TENTATIVE RDA BOARD BUDGET

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

“In accordance with Utah State Law and as the Budget Officer, I present to you the tentative Redevelopment Agency FY2024-25 (FY25) budget for the City of Woods Cross. I will work to have more details on the specific budget issues that we need to discuss and consider in the budget workshop meetings. I want to thank our Finance Director, Brian Passey for the work that he has done to get us to this point.”

It was noted the budget would be reviewed in more detail in the coming weeks.

ADJOURNMENT OF RDA MEETING AND RETURN TO CITY COUNCIL MEETING FROM RDA MEETING

There being no further business before the RDA Board, Mr. Terry made a motion to adjourn the RDA Board meeting at 9:13 P.M. and Ms. Checketts seconded the motion, and all voted in favor of the meeting through a roll call vote.

Ryan Westergard, Chairman

Annette Hansen, City Recorder

Approved by Board 6/18/24