

**WOODS CROSS REDEVELOPMENT AGENCY MEETING
FEBRUARY 17, 2026**

The minutes of the Woods Cross Redevelopment Agency meeting held February 17, 2026, 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
Jim Grover

Eric Jones
Wally Larrabee
Rachel Peterson

STAFF PRESENT:

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

Annette Hanson, City Recorder
James Bigelow, Police Chief

PUBLIC ATTENDANCE:

LeGrande Blackley
Don Schrader
Lois Schrader

CONSIDERATION TO APPROVE RDA MINUTES

The Chairman called for the review of the RDA minutes from the RDA meeting held 5/20//25.

Following the review of the minutes, Mr. Grover 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 ADOPT RESOLUTION 2026-147 APPROVING THE BID AWARD FOR BASEco TO PERFORM A SUBSIDENCE FOUNDATION REPAIR PROJECT USING CDBG AND RDA FUNDS

Chairman Westergard gave the floor to Mr. Bryce Haederlie, the RDA Executive Director. He noted that approving the RDA subsidence grant is required by the CDBG each year and the information has been put together by the Public Works Director and City Engineer as noted below:

“Staff is recommending approval for the RDA subsidence grant to pay \$39,984 in conjunction with the Davis County CDBG grant for \$150,000 to be awarded to David Ghizzone for the FY25-26 Subsidence Application period. Our City Engineer, Greg Seegmiller, and I inspected the homes with the most damage and, through a scoring process, determined that the Ghizzone home needed the most repair.

“In accordance with the Community Development Block Grant requirements, bids were solicited, and BASEco Foundation and Concrete Solutions were the successful bidders for the project at a price of \$189,984. We recommend that the RDA board approve the grant and award the bid to BASEco, as outlined in the documents.”

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There were no questions from the RDA Board and Ms. Checketts made a motion to adopt resolution 2026-147 approving the bid award for BASEco to perform the subsidence foundation repair project for Mr. Ghizzone using CDBG and RDA Funds. Mr. Jones seconded the motion, and all voted in favor of the motion through a roll call vote.

ADJOURN RDA MEETING

There being no further business before the RDA Board, Mr. Grover made a motion to adjourn the RDA meeting with Ms. Peterson seconding the motion and all voted in favor of the motion through a roll call vote.

Ryan Westergard, RDA Board Chairman

Annette Hanson, City Recorder