

**WOODS CROSS REDEVELOPMENT AGENCY MEETING
JUNE 12, 2026**

These are the minutes of the Woods Cross Redevelopment Agency meeting held on June 12, 2026, at "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

BOARD MEMBERS EXCUSED:

Wally Larrabee
Rachel Peterson

STAFF PRESENT:

Bryce Haderlie, Executive Director
Sam Christiansen, Public Works Director
Curtis Poole, Community Development Director

Annette Hanson, City Recorder
James Bigelow, Police Chief
Brian Passey, Finance Director

PUBLIC ATTENDANCE:

None

CONSIDERATION TO APPROVE RDA MINUTES

The Chairman called for the review of the RDA minutes from the RDA meeting held 4/7//26.

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

OPENING AND AMENDING FY2026 BUDGET FOR ALL RDA FUNDS

The Executive Director noted the following for the RDA Board:

"This action is to hold a public hearing for the Amendment of the FY26 Redevelopment Area Budget and to adopt the resolution amending the budget.

"The proposed amended FY26 RDA Budget reflects the activities over the past 12 months. The changes include the actual revenue collected in the RDA districts, adjustments to some of the actual wage and benefit lines, the liability insurance paid by the RDA, and reimbursement payments to the 2425 South Community Reinvestment Project (Performance Ford) and the 2600 South Community Development Area (OTG Woods Crossing/Smith's Development) as authorized in the agreements with the two entities.

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"The RDA has funded two foundation repairs this year. The VonNiederhausen home for \$100,000 and a CDBG grant for the Ghizzone home where the CDBG grant will cover \$150,000 and the RDA will cover the balance of the project that is estimated to be \$39,984.

RDA PUBLIC HEARING

The Chairman then opened the public hearing on this matter.

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

CONSIDERATION TO ADOPT RESOLUTION 2026-149 APPROVING OPENING AND AMENDING FY 2026 BUDGET FOR ALL RDA FUNDS

Following the information given above, Mr. Grover made a motion to adopt resolution 2026-149 approving and opening and amending FY2026 Budget for all RDA Funds. Ms. Checketts seconded the motion, and all voted in favor of the motion through a roll call vote.

ADOPTING FY2027 RDA FINAL BUDGET

The Executive Director noted this budget outlines the anticipated activities for the next 12 months starting July 1, 2026, to June 30, 2027. He said this reflects a balanced budget and following a public hearing required by law the staff recommends that the budget be approved as presented. He noted the RDA Board will hold a public hearing on June 12, 2026, where the public will be able to make public comment on the proposed budget.

The Chairman then opened the public hearing on this matter.

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

Mr. Jones made a motion adopting resolution 2026-150 approving the FY2027 RDA Final Budget. Ms. Checketts seconded the motion, and all voted in favor of the motion through a roll call vote.

AJDOURNMENT

There was no further business before the RDA Board and at 7:47 PM Mr. Jones made a motion to adjourn the RDA meeting and return to City Council meeting with Mr. Grover, 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