

**WOODS CROSS REDEVELOPMENT AGENCY MEETING
APRIL 5, 2022**

The minutes of the Woods Cross Redevelopment Agency meeting April 5, 2022, held at the Woods Cross City Hall building located at 1555 South 800 West, Woods Cross.

CONDUCTING:

Ryan Westergard, Chairman

BOARD MEMBERS PRESENT:

Ryan Westergard, Chairman
Julie Checketts
Jessica Kelemen

Wally Larrabee
Gary Sharp
Matt Terry

STAFF PRESENT:

Bryce Haderlie, Executive Director
Tim Stephens, Community Development Director
LaCee Bartholomew, Community Services Coordinator
Administrator
Johnny Filler, Public Works

Annette Hanson, City Recorder
Sam Christiansen, Public Works Director
Jessica Sims, Assistant City

VISITORS:

LeGrande Blackley

CONSIDERATION TO APPROVE MINUTES

Chairman Westergard called for the review of the minutes of the RDA meeting held 8-17-2021.

Following the review of the minutes, Ms. Kelemen 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 RATIFY UDOT INTERLOCAL AGREEMENT TO REIMBURSE THE CITY FOR THE CONSTRUCTION OF A RAISED MEDIAN AND A RIGHT TURN DECELERATION LANE FOR NORTHBOUND US-89 TO EASTBOUND 1875 SOUTH IN WOODS CROSS, UTAH REFERRED TO AS PROJECT# s-0089 (461) 388

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

“UDOT has agreed to defray some of the additional costs incurred with the right-of-way improvements at the Hills at Renaissance project through the agreement given to the Board. He noted he was asking the RDA Board to approve the agreement so that the City can act as a body that will pass the reimbursement from UDOT to the Hills at Renaissance.

“There is no expense to the city for this action other than staff time to assist with this action. A motion and a vote is needed to approve the cooperative agreement and to complete the reimbursement as presented.”

OFFICIAL MINUTES
WOODS CROSS CITY RDA BOARD MEETING
APRIL 5, 2022
PAGE 2

Following the information given, Mr. Sharp made a motion to approve the Interlocal Agreement to reimburse the city for the construction of a raised median and a right turn deceleration lane for northbound US-89 to eastbound 1875 South in Woods Cross. Council Member Terry seconded the motion, and all voted in favor of the motion through a roll call vote.

ADJOURNMENT

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

Ryan Westergard, RDA Chairman

Annette Hanson, City Recorder

Approved by RDA Board 5/3/22