

**WOODS CROSS REDEVELOPMENT AGENCY MEETING
MAY 3, 2022**

The minutes of the Woods Cross Redevelopment Agency meeting held May 3, 2022, 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
Johnny Filler, Public Works

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

VISITORS:

LeGrande Blackley

CONSIDERATION TO APPROVE MINUTES

Chairman Westergard called for the review of the minutes of the RDA meeting held 4-5-22.

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

PRESENTATION OF THE TENTATIVE RDA FY 2023 BUDGET

The Executive Director presented the tentative RDA FY 2023 Budget for the City Council's review. He also noted the CDBG grants are on hold because of compliance issues, but the city will receive the grant that had already been approved for them from the CDBG.

ADJOURNMENT

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

Ryan Westergard, Chairman

Annette Hanson, City Recorder

Approved by RDA Board 6.17.22