

**WOODS CROSS REDEVELOPMENT AGENCY MEETING
MAY 2, 2023**

The minutes of the Woods Cross Redevelopment Agency meeting held May 2, 2023, at the Woods Cross City Hall building located at 1555 South 800 West, Woods Cross.

CONDUCTING:

Chairman Ryan Westergard

BOARD MEMBERS PRESENT:

Ryan Westergard, Chairman
Julie Checketts
Jessica Kelemen

Wally Larrabee
Gary Sharp
Matt Terry

STAFF PRESENT:

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

VISITORS:

CONSIDERATION TO APPROVE MINUTES

Chairman Westergard called for the review of the minutes of the RDA meeting held December 6, 2023.

Following the review of the minutes, Mr. Sharp 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, except for Mr. Larrabee who abstained from voting as he was not at that meeting.

PRESENTATION OF THE FISCAL YEAR 2024 BUDGET

Chairman Westergard gave the floor to the Executive Director who noted for the board they had been given copies of the tentative budget for their review. He also noted with the funds being given to help residents with the subsidence issue from the RDA fund, the board may want to look at moving some funds around because of this continued effort. He said that item could be discussed in more detail at the work session.

ADJOURNMENT

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

Mr. Ryan Westergard, Chairman

Annette Hanson, City Recorder