

WOODS CROSS REDEVELOPMENT AGENCY MEETING
JUNE 6, 2023

The minutes of the Woods Cross Redevelopment Agency meeting held June 6, 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
Jessica Kelemen

Wally Larrabee
Matt Terry

BOARD MEMBERS EXCUSED:

Julie Checketts

Gary Sharp

STAFF PRESENT:

Bryce Haderlie, Executive Director
Public Works Department
Jessica Sims Assistant City Administrator
LaCee Bartholomew, Community Services Coordinator

Chad Soffe, Police Chief Sam Christiansen,
Annette Hanson, City Recorder
Johnny Filler, Public Works Department

VISITORS:

Don Schrader

Lois Schrader

LeGrande Blackley

Jim Grover

CONSIDERATION TO APPROVE MINUTES

Mr. Larrabee made a motion to approve the 5/2/23 minutes as written with Ms. Kelemen seconding the motion and all voted in favor of the motion through a roll call vote.

CONSIDERATION TO ADOPT RESOLUTION 2023- APPROVING CDBG SUBSIDENCE PROJECT AND RATIFICATION OF CHANGES TO EXISTING INTERLOCAL AGREEMENT

Chairman Westergard gave the floor to the Executive Director who noted the following for the Council:

“Davis County has authorized the agreement for a CDBG grant to repair the home located at 937 W 1100 S. The Council approved the subrecipient agreement on May 2, 2023, but the applicant named at the time was disqualified. The attached subrecipient agreement was then modified by the County in Section 3 and reflects the correct home and recipients. The current resolution ratifies this change. City Engineer, Greg Seegmiller has managed the bidding process and recommends that Baseco be awarded the bid. The longi's have signed the Participation Agreement. As such, the staff recommends that the RDA Board approve the attached resolution authorizing the contract to be awarded and the project to begin.

Following the information given, Mr. Larrabee made a motion to adopt resolution 2023-821, approving the CDBG subsidence project and ratification of the existing Interlocal Agreement. Mr. Terry seconded the motion, and all voted in favor of the motion through a roll call vote.

ADJOURNMENT

Mr. Terry made a motion to adjourn the meeting at 8:03 P.M. with Mr. Larrabee seconding the motion, and all voted in favor of the motion through a roll call vote.

Ryan Westergard, Chairman

Annette Hanson, City Recorder