



**West Point City
Community Development and Renewal Agency**

West Point City Hall
3200 West 300 North
West Point City, UT 84015
May 5, 2015

Board Chair
Erik Craythorne

Board
Jeff Turner, Vice Chair
Gary Petersen
Jerry Chatterton
Andy Dawson
R. Kent Henderson

Executive Director
Kyle Laws

Community Development and Renewal Agency Organizational Meeting

Minutes for the Community Development and Renewal Agency of West Point City held at the West Point City offices, 3200 West 300 North, West Point City, Utah 84015 on March 5, 2015 at 7:40 pm,-- with Chairman Erik Craythorne presiding.

CDRA BOARD MEMBERS PRESENT – Erik Craythorne, Chairman; Jeff Turner, Vice-Chair; Kent Henderson, Board Member; Andy Dawson, Board Member; Jerry Chatterton, Board Member; Kyle Laws, Executive Director; and Misty Rogers, Secretary

EXCUSED – Gary Petersen, Board Member;

VISITORS – Anna & Mary Wolford, Jared Seffker, Joy Lyn, Amber & Erin Dawson, Sharalee Ellsworth, Tyson Ellsworth, Chad King, Jake Shepherd, Robert Unsicker, Jeremy Titensor, Chersty Titensor, Julianne Orton, Shelbee Hoffman, Katie Orton, Royce & Arlene Ross, Joelle Caruso, Beau Stander, Rob Ortega, Howard Stoddard, Kurt Smith, Jodie Johnson, Trish & Brock Estheimer, Rae Cutler, Tyler Glade, Steven Christensen, Kobe Hirasuna, Hayden Hess, Kevin Hirasuna, Angie Maxfield, Kris Maxfield, Kelsey Perkes, Catherine Carlson, James Orton, Haley Durrant, Sydney Durrant, Emily Child and Jason Wayment

1. **Call to Order** - Chairman Craythorne welcomed those in attendance. He then stated the CDRA was established to assist with collection of tax increment from the Smiths Project area. Because the CDRA is its own entity, the budget process must be completed each year.
2. **Communications and Disclosures from the CDRA Board** - no comment
3. **Communications from Staff** – none
4. **Budget Hearing for CDRA FY2015 Amended Budget and the FY2016 Budget**

Mr. Craythorne stated that in the past the CDRA budget was \$0. Mr. Laws stated during FY2016, the CDRA will obtain an Inter-Fund Loan in the amount of \$20,000 from West Point City to assist with start-up costs. The CDRA will also issue debt in the amount of \$1.2 million. Therefore, the FY2016 Budget is estimated at \$1.2 million.

- a. Public Hearing – no comment

Mr. Dawson motioned to continue the public hearing.
Mr. Chatterton seconded the motion.
The Board unanimously agreed.

5. **Consideration of the Adoption of the Minutes from the March 3, 2015 CDRA Meeting**

Mr. Henderson motioned to approve the minutes from the March 3, 2015 CDRA meeting.
Mr. Dawson seconded the motion.
The Board unanimously agreed.

6. Motion to Adjourn

Chairman Craythorne stated before the CDRA Meeting is adjourned, those in attendance should be aware of the format which will be followed during the Open House for the Loy Blake Park Extension. He stated the open house will be informal, three ideas will be available for public inspection and the Staff and Council will be available to discuss the project.

Chairman Craythorne stated the intent of the open house is to gather input from the public regarding options for the area. He then stated that in attendance are people who are unsupportive of the demolition of the Nature Park as well as people who are supportive of the demolition and look forward to the change in the area.

Mr. Laws encouraged those in attendance to return the maps and comment cards with suggestions for the area to the City. He then stated that comments will be accepted at City Hall for approximately one week.

Chairman Craythorne requested the public provide constructive ideas and remember there are basic needs of the City that must also be met. A visitor asked Chairman Craythorne to inform those in attendance of the basic needs of the City. Chairman Craythorne stated the connection of the road, additional parking and open park space are needs of the City and all three needs are included on the proposals. Chairman Craythorne stated that West Point City is just under 10,000 residents and build out is expected at 40,000. Chairman Craythorne expressed the need to plan for the future.

Mr. Beau Stander asked if the City has considered options for the property owned by Glen Wade located on 800 North. He stated the Planning Commission has this area designated for park space and this area is a better location for large playing fields. Mr. Dawson stated that is only an option if the property owner doesn't sale or develop the area into homes.

The CDRA Meeting adjourned.

Approved this 19th day of May, 2015



Agency Vice Chairman, Mr. Jeff Turner



Executive Director, Mr. Kyle Laws



Agency Secretary, Mrs. Misty Rogers