



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

West Point City Hall
3200 West 300 North
West Point City, UT 84015
June 16, 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 June 16, 2015 at approximately 7:20 pm, with Chairman Erik Craythorne presiding.

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

VISITORS – Evan Nelson, Brian Vincent and Doug Zaugg

- 1. Call to Order** – Chairman Craythorne welcomed those in attendance.
- 2. Communications and Disclosures from the CDRA Board** - no comment
- 3. Communications from Staff**

Mr. Laws informed the Board that the “Groundbreaking” for the Smith’s Marketplace will be held on Tuesday, June 30th at noon. He then stated he received an email from Mr. Sant stating that the Developer’s Agreement between Smith’s, Wright Development and West Point City is satisfactory and Mayor Craythorne will be signing the final Developer’s Agreement following the meeting.

- 4. Consideration of Adoption of Minutes from the June 2, 2015 CDRA Meeting** – Mr. Kyle Laws

Mr. Dawson motioned to adopt the minutes from the June 2, 2015 CDRA Meeting.
Mr. Petersen seconded the motion.
The Board unanimously agreed.

- 5. Consideration of Resolution No. R06-16-2015A, Adoption of the FY2015 Amended Budget and FY2016 Final Budget for the CDRA of West Point City** – Mr. Evan Nelson

Mr. Laws stated because the CDRA received a loan from West Point City, the FY2015 Amended Budget was \$20,000.

- a. **Public Hearing** – no comment
Mr. Petersen motioned to close the public hearing
Mr. Henderson seconded the motion.
The Board unanimously agreed
- b. **Action**
Mr. Petersen motioned to approve Resolution No. R06-16-2015A, the Adoption of the FY2015 Amended Budget and FY2016 Final Budget for the CDRA of West Point City

Vice-Chairman Turner seconded the motion.
The Board unanimously agreed

Roll Call Vote

Mr. Henderson - aye
Vice-Chairman Turner - aye
Mr. Petersen - aye
Chairman Craythorne - aye
Mr. Dawson - aye
Mr. Chatterton - aye

6. Motion to Adjourn

Mr. Chatterton motioned to adjourn.
Mr. Henderson seconded the motion.
The Board unanimously agreed.



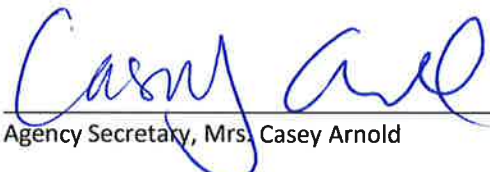
Approved this 3rd day of May, 2016



Agency Chairman, Mr. Erik Craythorne



Executive Director, Mr. Kyle Laws



Agency Secretary, Mrs. Casey Arnold