



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

West Point City Hall
3200 West 300 North
West Point City, UT 84015
May 17, 2016

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 May 17, 2016 at approximately 7:00 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 Casey Arnold, Secretary

VISITORS – Erin Davidson, Anna Wolford, Bailey Turner, Bill Phifer, and Rob Ortega

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 stated that the Board's financial advisor is working on the bonds, and the agreement will be up for action at the next meeting that allows the City to pledge sales tax for the bonds.

4. **Consideration of Adoption of Minutes from the May 3, 2016 CDRA Meeting** – Mr. Kyle Laws

Mr. Dawson motioned to adopt the minutes from the May 3, 2016 CDRA Meeting.

Mr. Chatterton seconded the motion.

The Board unanimously agreed.

5. **Consideration of R-05-17-2016A, the Adoption of the FY2017 Tentative Budget for the CDRA of West Point City** – Mr. Evan Nelson

Mr. Nelson stated that the budget proposed for the FY2017 for the CDRA is \$20,000 in revenues from inter-fund loans, and then \$20,000 in expenditures. Not much is anticipated in expenditures in FY2017, and more revenue and expenditure activity will be seen in FY2018.

Mr. Petersen motioned to approve Resolution No. R05-17-2016A

Mr. Henderson seconded the motion.

The Board unanimously agreed.

6. **Motion to Adjourn**

Mr. Petersen motioned to adjourn.
Mr. Turner seconded the motion.
The Board unanimously agreed.



Approved this 7th day of June, 2016

A handwritten signature in blue ink that reads "Kyle W. Laws".

Executive Director, Mr. Kyle Laws

A handwritten signature in blue ink that reads "Erik Craythorne".

Agency Chairman, Mr. Erik Craythorne

A handwritten signature in blue ink that reads "Casey Arnold".

Agency Secretary, Mrs. Casey Arnold