



West Point City
Community Development and Renewal Agency
West Point City Hall
3200 West 300 North
West Point City, UT 84015
June 21, 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 June 21, 2016 at approximately 7:00 pm, with Vice-Chairman Jeff Turner presiding.

CDRA BOARD MEMBERS PRESENT –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

EXCUSED – Erik Craythorne, Chairman and Kyle Laws, Executive Director

VISITORS – Sue Wardie, Robby Haltinner, Heather Haltinner, Tyler Miera, Erica Miera, Cory Packer, Michelle Packer, and Rob Hansen

1. **Call to Order** – Vice Chairman Turner welcomed those in attendance.
2. **Communications and Disclosures from the CDRA Board** - no comment
3. **Communications from Staff** – no comment
4. **Consideration of Approval of Minutes from the June 7, 2016 CDRA Meeting**

Mr. Petersen motioned to adopt the minutes from the June 7, 2016 CDRA Meeting.
Mr. Dawson seconded the motion.
The Board unanimously agreed.

5. **Consideration of Resolution R06-21-2016A, Adoption of the FY2017 Final Budget for the CDRA of West Point City** – Mr. Boyd Davis
Mr. Davis stated that this item has been discussed in previous meetings. The Budget contains two items for FY2017; one is an inter-fund loan of \$20,000 to cover administrative expenses that may occur. The second is a \$1.2 million dollar bond that will be issued later this month, and this is a reimbursement for improvements to the 300 N. Project Area.

Mr. Henderson motioned to approve Resolution No. R06-21-2016A, Adoption of the FY2017 Final Budget for the CDRA of West Point City
Mr. Chatterton seconded the motion.
The Board unanimously agreed.

6. Consideration of Resolution No. R06-21-2016B, Adoption of the CDRA of West Point City Meeting Schedule for Fiscal Year 2017 – Mrs. Casey Arnold

Mrs. Arnold stated that this meeting schedule sets quarterly meetings for updates, and then a meeting each night of regular City Council meetings in May and June as the budget process begins. The schedule also indicates that the meeting dates can be changed as needed as items come up.

Mr. Chatterton motioned to approve Resolution No. R06-21-2016B, Adoption of the CDRA of West Point City Meeting Schedule for Fiscal Year 2017

Mr. Dawson seconded the motion.

The Board unanimously agreed.

7. Motion to Adjourn

Mr. Dawson motioned to adjourn.

Mr. Petersen seconded the motion.

The Board unanimously agreed.


Approved this 19th day of July, 2016



Agency Chairman, Mr. Erik Craythorne



Executive Director, Mr. Kyle Laws



Agency Secretary, Mrs. Casey Arnold

