



**West Point City**  
**Community Development and Renewal Agency**  
West Point City Hall  
3200 West 300 North  
West Point City, UT 84015  
May 16, 2017

**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 16, 2017 at approximately 7:30 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; Kyle Laws, Executive Director; and Casey Arnold, Secretary

EXCUSED – Gary Petersen, Board Member

**VISITORS** – Rob Ortega, Mike Bastian, and Craig Winder

1. **Call to Order** –Chairman Craythorne 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 21, 2016 CDRA Meeting**

Mr. Dawson motioned to adopt the minutes from the June 21, 2016 CDRA Meeting  
Mr. Chatterton seconded the motion  
The Board unanimously agreed

5. **Consideration of Resolution R05-16-2017A, Adoption of the FY2017 Amended Budget for the CDRA of West Point City** – Mr. Ryan Harvey  
Mr. Harvey stated that the FY2017 Amended Budget includes a transfer of \$136,000 from the General Fund of West Point City to the CDRA to pay the first bond payment that is due. The Board had no additional discussion.

**a. Public Hearing**

No comment

Mr. Chatterton motioned to close the public hearing  
Mr. Henderson seconded the motion  
The Board unanimously agreed

**b. Action**

Mr. Henderson motioned to approve Resolution No. R05-16-2017A, Adoption of the FY2017 Amended Budget for the CDRA of West Point City  
Mr. Dawson seconded the motion  
The Board unanimously agreed

**6. Consideration of Resolution No. R05-16-2017B, Adoption of the FY2018 Tentative Budget for the CDRA of West Point City – Mr. Ryan Harvey**

The Board had no comments regarding the FY2018 Tentative Budget that was presented by Mr. Harvey.

**a. Public Hearing**

No comment

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

**b. Action**

Mr. Chatterton motioned to approve Resolution No. R05-16-2017B, Adoption of the FY2018 Tentative Budget for the CDRA of West Point City  
Mr. Henderson seconded the motion  
The Board unanimously agreed

**7. Motion to Adjourn**

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

Approved this 20<sup>th</sup> day of June, 2017

  
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Agency Chairman, Mr. Erik Craythorne

  
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Executive Director, Mr. Kyle Laws

  
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Agency Secretary, Mrs. Casey Arnold

