



**West Point City  
Community Development and Renewal Agency  
West Point City Hall  
3200 West 300 North  
West Point City, UT 84015  
June 20, 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 June 20, 2017 at approximately 7:30 pm, with Chairman Erik Craythorne presiding.

**CDRA BOARD MEMBERS PRESENT** –Erik Craythorne, Chairman; Kent Henderson, Board Member; Gary Petersen, Board Member; Andy Dawson, Board Member; Kyle Laws, Executive Director; and Casey Arnold, Secretary

EXCUSED – Jeff Turner, Vice-Chairman and Jerry Chatterton, Board Member

**VISITORS** – Rob Ortega and Brian Vincent

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 May 16, 2017 CDRA Meeting**

Mr. Petersen motioned to adopt the minutes from the May 16, 2017 CDRA Meeting  
Mr. Dawson seconded the motion  
The Board unanimously agreed

5. **Consideration of Resolution R06-20-2017A, Adoption of the FY2018 Budget for the CDRA of West Point City**  
– Mr. Ryan Harvey  
Mr. Harvey stated that the FY2018 CDRA Budget is very simple, as the CDRA has not yet been triggered. The only money transferred in is a loan from the General Fund for \$140,000 for the bond payment. Staff recommends approval the FY2018 CDRA Budget

**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. R06-20-2017A, Adoption of the FY2018 Budget for the CDRA of West Point City  
Mr. Dawson seconded the motion  
The Board unanimously agreed

**6. Motion to Adjourn**

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

Approved this 15 day of May, 2018

  
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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

