

WEST VALLEY CITY REDEVELOPMENT AGENCY
3600 CONSTITUTION BOULEVARD
WEST VALLEY CITY, UTAH 84119

STEVE VINCENT, CHAIR
COREY RUSHTON, VICE CHAIR

A Regular Meeting of the West Valley City Redevelopment Agency will be held on Tuesday, October 7, 2008, at 6:30 P.M., or as soon thereafter as the City Council Meeting is completed, in the City Council Chambers , West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted on October 6, 2008, at 2:00 P.M.

A G E N D A

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Approval of Minutes:
 - A. September 2, 2008 (Regular Meeting)
5. Communications
6. Report of Chief Executive Officer

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.

7. Public Hearing on the Southwest Economic Development Project Area Plan Dated July 1, 2008 and on the Southwest Economic Development Project Area Budget
 - A. Purposes of Public Hearing and Presentation of the Statement of Purposes – Randall Feil
 - B. Review of Project Area Budget for the Southwest Economic Development Project Area – Bob Springmeyer
 - C. Report of the Taxing Entity Committee – Russ Brooks
 - D. Agency Board Question Period Regarding the Southwest Economic Development Project Area Budget
 - E. Review of Draft Southwest Economic Development Project Area Plan – Brent Garlick, Nevin Limburg and Randall Feil
 - F. Agency Board Question Period Regarding Draft Plan
 - G. Receipt of Written or Oral Objections to the Project Area Plan, Public Comment on Draft Project Area Plan and Project Area Budget, and Public Comment on Whether Project Area Plan and Project Area Budget Should be Revised, Adopted or Rejected:
 - (1) Presentations by Property Owners Within Proposed Project Area, If Any
 - (2) Presentations by Taxing Entities, If Any
 - (3) Presentations by Other Parties Having an Interest, If Any
 - H. Agency Board Question Period and Response by Agency Staff
8. Motion to Close Public Hearing
9. Summary of Proposed Findings of Agency – Randall Feil
10. Consideration and Adoption of Findings
11. Consideration and Adoption of Resolution No. 08-23, Adopting the Project Area Plan Entitled, “Southwest Economic Development Project Area Plan” Dated July 1, 2008
12. Consideration and Adoption of Resolution No. 08-24, Adopting the Southwest Economic Development Project Area Budget as Approved by the Taxing Entity Committee on September 18, 2008

13. Resolutions:
 - A. 08-25: Selecting Ascent Construction, Inc. for the Design, Development and Construction of the Jordan River Marketplace
14. Motion to Adjourn Redevelopment Agency Meeting