



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

COREY RUSHTON, CHAIR
MIKE WINDER, VICE CHAIR

A Regular Meeting of the West Valley City Redevelopment Agency will be held on Tuesday, September 1, 2009, 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 August 27, 2009, at 4:00 P.M.

A G E N D A

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Approval of Minutes:
 - A. July 7, 2009 (Regular Meeting)
 - B. July 21, 2009 (Special Regular Meeting)
 - C. August 11, 2009 (Special Regular Meeting)
 - D. August 18, 2009 (Special 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. Resolutions:
- A. 09-19: A Resolution of the Board of the Redevelopment Agency of West Valley City, Utah (the "Issuer"), Finalizing the Terms and Conditions of the Issuance and Sale by the Issuer of its Tax Increment and Sales Tax Revenue Bonds, Series 2009 in the Aggregate Principal Amount of \$_____ (the "Series 2009 Bonds"); Awarding and Confirming the Sale of Said Series 2009 Bonds; Authorizing the Execution by the Issuer of a Bond Purchase Agreement, an Indenture of Trust; and Other Documents Required in Connection Therewith; Ratifying the Preparation, Distribution and Use of a Preliminary Official Statement and Authorizing and Approving a Final Official Statement; Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transaction Contemplated by this Resolution; Providing a Severability Clause; Repealing Resolutions in Conflict; Providing an Effective Date; and Related Matters
 - B. 09-20: Rescind Previous Resolutions and Authorize the West Valley City Redevelopment Agency to Enter Into an Agreement with Jordan River Marketplace, LLC and West Valley City for the Development and Redevelopment of Real Property Located in the Jordan River Redevelopment Area
 - C. 09-21: Approve a Real Estate Purchase Agreement with Wayne F. Shell to Purchase the Property Located at 3569 South Holmberg Street
 - D. 09-22: Approve an Agreement with Summit Management Group, LLC for Property Management Services
8. Adjourn