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**MINUTES TO
BE APPROVED**

**MINUTES OF THE WEST JORDAN CITY
REDEVELOPMENT AGENCY MEETING**

Wednesday, May 14, 2014

6:00 p.m.

Council Chambers

8000 South Redwood Road

West Jordan, Utah 84088

BOARD: Chair Kim V. Rolfe and Board Members, Jeff Haaga, Judy Hansen, Chris McConnehey, Chad Nichols, Ben Southworth, and Justin D. Stoker.

STAFF: Richard L. Davis, City Manager; Jeffrey Robinson, City Attorney; Melanie Briggs, City Clerk; Bryce Haderlie, Assistance City Manager, Tom Burdett, Development Director; Ryan Bradshaw, Finance Manager/Controller; Reed Scharman, Deputy Fire Chief; Wendell Rigby, Public Works Director, and Doug Diamond, Police Chief.

I. CALL TO ORDER

Chair Kim V. Rolfe called the Redevelopment Agency meeting to order at 6:15 p.m.

II. BUSINESS ITEMS

APPROVE THE MINUTES OF APRIL 2, 2014 AS PRESENTED

MOTION: Board Member Hansen moved to approve the minutes of April 2, 2014 as presented. The motion was seconded by Board Member Nichols and passed 6-0 in favor.

**DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 163,
ADOPTING THE TENTATIVE BUDGET FOR THE CITY OF WEST JORDAN
REDEVELOPMENT AGENCY FOR FISCAL YEAR 2014-2015, AND SET JUNE 11,
2014, AS THE BUDGET PUBLIC HEARING**

Bryce Haderlie said the proposed budget was delivered to the Board on or before May 12, 2014. The Budget could be reviewed, discussed, and amended as necessary up through the public hearing and final adoption, currently scheduled for June 11, 2014. The total budget for these funds was \$4,023,303.

Staff recommended the Council approve Resolution No. 163, adopting the Fiscal Year 2014-2015 Tentative Budget for the Redevelopment Agency of West Jordan, and scheduling a public hearing on the Tentative Budget for June 11, 2014, in the City Council Chambers.

MOTION: Board Member Nichols moved to approve Resolution No. 163, adopting the Fiscal Year 2014-2015 Tentative Budgets for the Redevelopment Agency of West Jordan City and scheduling a public hearing on the Tentative Budgets for June 11, 2014 in the City Council Chambers. The motion was seconded by Board Member Stoker.

A roll call vote was taken:

Board Member Haaga	Yes
Board Member Hansen	Yes
Board Member McConnehey	Absent
Board Member Nichols	Yes
Board Member Southworth	Yes
Board Member Stoker	Yes
Chair Rolfe	Yes

The motion passed 6-0.

III. ADJOURN

MOTION: Board Member Nichols moved to adjourn the Redevelopment Agency meeting and convene the Municipal Building Authority meeting. The motion was seconded by Board Member Stoker and passed 6-0 in favor.

The meeting adjourned at 6:16 p.m.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

KIM V. ROLFE
Chair

ATTEST:

RICHARD L. DAVIS
Executive Director

Approved this 11th day of June 2014