

MINUTES OF RDA ANNUAL MEETING – JANUARY 2, 2024

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN ELECTRONIC REGULAR SESSION FOR THE ANNUAL MEETING ON TUESDAY, JANUARY 2, 2024, AT 6:44 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN HUYNH.

THE FOLLOWING MEMBERS WERE PRESENT:

Tom Huynh, Chair
Don Christensen
Lars Nordfelt
Karen Lang
Scott Harmon
William Whetstone
Jake Fitisemanu

STAFF PRESENT:

John Flores, Interim Assistant City Manager/HR Director
Nichole Camac, Secretary

Steve Pastorik, CED Director
Eric Bunderson, City Attorney
Layne Morris, CPD Director
Colleen Jacobs, Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Jamie Young, Parks and Recreation Director
Dan Johnson, Public Works Director
Jon Springmeyer, Acting RDA Director
Sam Johnson, Strategic Communications Director
Ken Cushing, IT

APPROVAL OF MINUTES OF SPECIAL MEETING HELD DECEMBER 5, 2023

The Board considered Minutes of the Special Meeting held December 5, 2023. There were no changes, corrections or deletions.

Ms. Lang moved to approve the Minutes of the Special Meeting held December 5, 2023.
Mr. Christensen seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

PUBLIC HEARINGS

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A. ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY 2023-2024 BUDGET

Chairman Huynh informed a public hearing had been advertised for the Regular Redevelopment Agency scheduled January 2, 2024, in order for the Redevelopment Agency to hear and consider public comments regarding Re-Opening the FY 2023-2024 Budget.

Written documentation previously provided to the City Council included information as follows:

State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allows the City of West Valley to amend its budget during the year. The Redevelopment Agency holds public hearings on budget amendments on a quarterly basis each fiscal year.

A Public Notice was posted December 7, 2023, in public view at City Hall, the Family Fitness Center and UCCC; also, posted on the Public Notice Website and West Valley City’s Website. Notice was given that a public hearing is to be held January 2, 2024, at 6:30 p.m., West Valley City Hall, 3600 Constitution Blvd., West Valley City, Utah.

Chairman Huynh opened the Public Hearing. There being no one to speak in favor or opposition, Chairman Huynh closed the Public Hearing.

ACTION: RESOLUTION 23-07, AMEND THE BUDGET OF THE REDEVELOPMENT AGENCY FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024 TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE THE DISBURSEMENT OF FUNDS

The Redevelopment Agency previously held a public hearing regarding proposed Resolution 23-07 that would amend the Budget of the Redevelopment Agency for the Fiscal Year Beginning July 1, 2023 and Ending June 30, 2024 to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds

Upon inquiry by Chairman Huynh there were no further questions from members of the City Council, and he called for a motion.

Mr. Christensen moved to approve Resolution 23-07.

Mr. Fitisemanu seconded the motion.

A roll call vote was taken:

Mr. Fitisemanu Yes

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Mr. Whetstonem	Yes
Mr. Harmon	Yes
Ms. Lang	Yes
Mr. Christensen	Yes
Mr. Nordfelt	Yes
Chairman Huynh	Yes

Unanimous.

ELECT CHAIRPERSON AND VICE CHAIRPERSON FOR 2024

Chairman Huynh stated election of a Chairperson and Vice Chairperson for 2024 had been scheduled for consideration by the Board. He advised a rotation schedule had been used in the past to elect a Chair and Vice Chair, however this was an option for the Board and not mandatory.

Chairman Huynh called for a motion.

Mr. Whetstone moved to elect Lars Nordfelt as Chair of the Redevelopment Agency for 2024 and Jake Fitisemanu as Vice Chair of the Redevelopment Agency for 2024. Mr. Christensen seconded the motion.

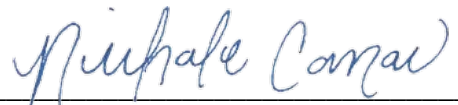
A voice vote was taken and all members voted in favor of the motion.

MOTION TO ADJOURN

Upon motion by Ms. Lang all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY REDEVELOPMENT AGENCY THE ANNUAL MEETING OF TUESDAY, JANUARY 2, 2024, WAS ADJOURNED AT 6:48 P.M. BY CHAIRMAN HUYNH.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Annual Meeting of the West Valley City Redevelopment Agency held Tuesday, January 2, 2024.



Nichole Camac
Secretary