

**MINUTES OF THE CITY OF WEST JORDAN
REDEVELOPMENT AGENCY MEETING
Wednesday, March 13, 2024 - 6:00 PM
Approved May 8, 2024**

8000 S Redwood Road, 3rd Floor
West Jordan, UT 84088

REDEVELOPMENT AGENCY MEETING 7:09 pm

1. CALL TO ORDER

BOARD: Chairperson Zach Jacob, Vice Chairperson Chad Lamb, Bob Bedore, Pamela Bloom, Kelvin Green, Kent Shelton, Kayleen Whitelock

STAFF: Council Office Director Alan Anderson, Administrative Services Director Danyce Steck, Council Office Clerk Cindy Quick

Chairperson Jacob called the meeting to order at 7:09 pm

2. PUBLIC HEARINGS

a. RDA Resolution No. 242 amending the budget for fiscal year ending June 30, 2024.

Administrative Services Director Danyce Steck proposed a budget amendment to purchase property at 8701 S. Redwood Road. The proposed amount was slightly higher than the purchase price in order to capture anything else that may arise regarding the property after its been purchased. She noted the revised version on Exhibit A to correct a math error on a previous version provided to the Council. She asked that the board adopt the revised version.

Chairperson Jacob opened a public hearing at 7:10 pm

Comments:

None

Chairperson Jacob closed the public hearing at 7:11 pm

Board Vice Chair Lamb asked if the cost to remove the home was included in the proposed amount which was later confirmed. Ms. Steck reported that if needed a budget amendment was scheduled for May 8, 2024 and any necessary changes would be brought back if necessary.

MOTION: Chair Jacob moved to APPROVE Resolution No. 242 amending the budget for fiscal year ending June 30, 2024.

Board Member Whitelock seconded the motion.

The vote was recorded as follows:

YES: Bob Bedore, Pamela Bloom, Zach Jacob, Chad Lamb, Kent Shelton, Kayleen Whitelock

NO: Kelvin Green

ABSENT:

The motion passed 6-1.

3. *CONSENT ITEMS*

a. *Approve Meeting Minutes*

- ***February 28, 2024 – Redevelopment Agency Meeting***

MOTION: Board Member Whitelock moved to APPROVE consent agenda.

Chairperson Jacob seconded the motion.

The vote was recorded as follows:

YES: Bob Bedore, Pamela Bloom, Kelvin Green, Zach Jacob, Chad Lamb, Kent Shelton, Kayleen Whitelock

NO:

ABSENT:

The motion passed 7-0.

4. *ADJOURN*

Seeing no further business Chairperson Zach Jacob adjourned the meeting.

The meeting adjourned at 7:13 pm

I certify that the foregoing minutes represent an accurate summary of what occurred at the meeting held on March 13, 2024. This document constitutes the official minutes for the City of West Jordan Redevelopment Agency meeting.

Cindy M. Quick, MMC
Secretary

Approved this 8th day of May 2024