

**MINUTES OF THE CITY OF WEST JORDAN
REDEVELOPMENT AGENCY MEETING
Wednesday, June 26, 2024 - 6:00 PM
Approved September 25, 2024
8000 S Redwood Road, 3rd Floor
West Jordan, UT 84088**

REDEVELOPMENT AGENCY MEETING

1. CALL TO ORDER

BOARD: Chairperson Zach Jacob, Vice Chairperson Chad Lamb, Bob Bedore, Pamela Bloom (absent) Kelvin Green, Kent Shelton, and Kayleen Whitelock (via Zoom)

STAFF: Council Office Director Alan Anderson, City Attorney Josh Chandler, Budget & Management Analyst Rebecca Condie, Public Utilities Director Greg Davenport, Public Services Director Cory Fralick, Policy Analyst & Public Liaison Warren Hallmark, Assistant City Administrator Paul Jerome, City Administrator Korban Lee, Administrative Services Director Danyce Steck

Chairperson Jacob called the meeting to order at 6:05 pm

2. PUBLIC HEARINGS

a. Resolution No. 246 adopting the Annual Budget for the Redevelopment Agency of West Jordan City for Fiscal Year 2025.

Administrative Services Director Danyce Steck oriented the board regarding the resolution to adopt the final budget for FY 2025 in the amount of \$7,046,700. This budget reflects the tax increment that will be received and outlines the projects planned with reserves. Several work sessions have been held to discuss these details. The budget includes administrative fees allocated to the city for redevelopment projects and improvements.

Chairperson Jacob opened the public hearing at 6:07 pm

Comments:

Chairperson Jacob closed the public hearing at 6:07 pm

Board Member Whitelock requested that the Redevelopment Agency funds be reviewed and that effective plans be developed.

MOTION: Board Member Shelton moved to APPROVE Resolution No. 246 adopting the Annual Budget for the Redevelopment Agency of West Jordan City for Fiscal Year 2025.

Board Member Whitelock seconded the motion.

The vote was recorded as follows:

YES: Bob Bedore, Zach Jacob, Chad Lamb, Kent Shelton, Kayleen Whitelock
NO: Kelvin Green
ABSENT: Pamela Bloom

The motion passed 5-1.

3. *CONSENT ITEMS*

a. *Approve Meeting Minutes*

- *May 22, 2024 – Redevelopment Agency Meeting*
- *June 5, 2024 – Redevelopment Agency Meeting*

b. *RDA Resolution No. 248 authorizing an amendment to the Purchase and Sale Agreement for land within the Community Development Project Area #2 – Copper Hills Marketplace*

MOTION: Board Member Green moved to APPROVE Consent Items as listed
Chairperson Jacob seconded the motion.

The vote was recorded as follows:

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

NO:

ABSENT: Pamela Bloom

The motion passed 6-0.

4. *ADJOURN*

Chairperson Jacob adjourned the meeting at 6:11 pm

I certify that the foregoing minutes represent an accurate summary of what occurred at the meeting held on June 26, 2024. This document constitutes the official minutes for the City of West Jordan Redevelopment Agency meeting.

Cindy M. Quick, MMC
Secretary

Approved this 25th day of September 2024