



The Regular Electronic Meeting of the West Valley City Redevelopment Agency will be held on Tuesday, January 14, 2025, at 6:30 PM, or as soon thereafter as the City Council Meeting is completed, in the Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend in person or view this meeting live on YouTube at <https://www.youtube.com/user/WVCTV>.

LARS NORDFELT, CHAIR
JAKE FITISEMANU, VICE CHAIR

A G E N D A

1. Call to Order- Chair Lars Nordfelt
2. Opening Ceremony
3. Roll Call
4. Approval of Minutes:
 - A. September 24, 2024 (Special Meeting)
5. New Business
 - A. Elect Chair/Vice Chair for 2025
6. Adjourn

- 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 Nichole Camac.
- Electronic connection may be made by telephonic or other means. In the event of an electronic meeting, the anchor location is designated as City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

**MINUTES OF THE REDEVELOPMENT AGENCY SPECIAL MEETING – SEPTEMBER
24, 2024**

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THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY MET IN SPECIAL SESSION ON TUESDAY, SEPTEMBER 24, 2024, AT 7:02 P.M. IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS ALSO HELD ELECTRONICALLY VIA ZOOM. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

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

STAFF PRESENT:

Ifo Pili, City Manager
Nichole Camac, City Recorder
Eric Bunderson, City Attorney
Mike Fossmo, Acting Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Steve Pastorik, CD Director
Layne Morris, CPD Director
Dan Johnson, Public Works Director
Jamie Young, Parks and Recreation Director (*electronically*)
Jonathan Springmeyer, RDA Director
Ken Cushing, IT (*electronically*)
Travis Crosby, IT

APPROVAL OF MINUTES OF SPECIAL MEETING HELD SEPTEMBER 3, 2024

The Agency considered Minutes of the Special Meeting held September 3, 2024. There were no changes, corrections or deletions.

Mr. Christensen moved to approve the Minutes of the Special Meeting held September 3, 2024. Mr. Harmon seconded the motion.

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

**MINUTES OF THE REDEVELOPMENT AGENCY SPECIAL MEETING – SEPTEMBER
24, 2024**

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**RESOLUTION 24-12: UTHORIZE THE AGENCY TO EXECUTE A PURCHASE
AND SALE AGREEMENT WITH ABILITY INCLUSION SERVICES**

Chairman Nordfelt presented proposed Resolution 24-12 to authorize the Agency to Execute a Purchase and Sale Agreement With Ability Inclusion Services.

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

Ability Inclusion Services has submitted a signed agreement for the purchase of three parcels of land owned by the WVC Redevelopment Agency. The purchase amount is \$350,000. The purpose of the land will be for the development of an independent living facility for persons with disabilities. The facility will be owned and operated by Ability Inclusion Services.

Ability Inclusion Services (AIS) is a non-profit organization located in West Valley City that serves persons with disabilities providing community opportunities for independence and individual growth. AIS wishes to purchase this property for the construction of a new independent living facility for adult persons with disabilities. The facility will be owned and operated by AIS.

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

Mr. Huynh moved to approve Resolution 24-12.

Mr. Fitisemanu seconded the motion.

A roll call vote was taken:

Mr. Fitisemanu	Yes
Mr. Whetstone	Yes
Mr. Harmon	No
Mr. Huynh	Yes
Ms. Lang	Yes
Mr. Christensen	Yes
Chair Nordfelt	Yes

Majority.

MOTION TO ADJOURN

Upon motion by Mr. Huynh, all voted in favor to adjourn.

**MINUTES OF THE REDEVELOPMENT AGENCY SPECIAL MEETING – SEPTEMBER
24, 2024**

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THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE SPECIAL MEETING OF TUESDAY, SEPTEMBER 24, 2024, WAS ADJOURNED AT 7:04 PM. BY CHAIRMAN NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Meeting of the Redevelopment Agency of West Valley City held Tuesday, September 24, 2024.

Nichole Camac
Secretary

11/21/2024

AGENCY & AUTHORITY OFFICER ROTATION LIST**Redevelopment Agency**

<u>Year</u>	<u>Chair</u>	<u>Vice Chair</u>
2025	District 4 Appointee	Don Christensen
2026	Don Christensen	William Whetstone
2027	William Whetstone	Scott Harmon
2028	Scott Harmon	Tom Huynh
2029	Tom Huynh	Lars Nordfelt
2030	Lars Nordfelt	District 4 Appointee
2031	District 4 Appointee	Don Christensen

Housing Authority

<u>Year</u>	<u>Chair</u>	<u>Vice Chair</u>
2025	William Whetstone	Scott Harmon
2026	Scott Harmon	Tom Huynh
2027	Tom Huynh	Lars Nordfelt
2028	Lars Nordfelt	District 4 Appointee
2029	District 4 Appointee	Don Christensen
2030	Don Christensen	William Whetstone
2031	William Whetstone	Scott Harmon

Building Authority

<u>Year</u>	<u>Chair</u>	<u>Vice Chair</u>
2025	Tom Huynh	Lars Nordfelt
2026	Lars Nordfelt	District 4 Appointee
2027	District 4 Appointee	Don Christensen
2028	Don Christensen	William Whetstone
2029	William Whetstone	Scott Harmon
2030	Scott Harmon	Tom Huynh
2031	Tom Huynh	Lars Nordfelt