

**MINUTES OF RDA REGULAR MEETING – SEPTEMBER 2, 2014**

**-1-**

THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 2, 2014, AT 7:06 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton, Chair  
Karen Lang, Vice Chair  
Ron Bigelow, Board Member  
Steve Buhler, Board Member  
Tom Huynh, Board Member  
Lars Nordfelt, Board Member  
Steve Vincent, Board Member

Paul Isaac, Acting Chief Executive Officer  
Sheri McKendrick, Secretary

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director  
Eric Bunderson, City Attorney  
Jim Welch, Finance Director  
Russell Willardson, Public Works Director  
John Evans, Fire Chief  
Kevin Astill, Parks and Recreation Director  
Layne Morris, CPD Director  
Sam Johnson, Strategic Communications Director  
Anita Schwemmer, Acting Police Chief  
Jake Arslanian, Public Works Department

1762

**OPENING CEREMONY**

The Opening Ceremony was previously conducted by Steve Vincent who showed a video regarding the history of Labor Day. He commented there were many blue-collar workers and laborers in West Valley City who provided vital services to the community. He also led the audience in the Pledge of Allegiance to the Flag.

1763

**APPROVAL OF MINUTES OF REGULAR MEETING HELD AUGUST 12, 2014**

The Board read and considered Minutes of the Regular Meeting held August 12, 2014. There were no changes, corrections or deletions.

**MINUTES OF RDA REGULAR MEETING – SEPTEMBER 2, 2014**

**-2-**

After discussion, Mr. Bigelow moved to approve the Minutes of the Regular Meeting held August 12, 2014, as written. Ms. Lang seconded the motion.

A roll call vote was taken:

Mr. Vincent	Ye
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Nordfelt	Yes
Chairman Rushton	Yes

Unanimous.

**THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, SEPTEMBER 2, 2014, WAS ADJOURNED AT 7:07 P.M., BY CHAIRMAN RUSHTON.**

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, September 2, 2014.

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Sheri McKendrick, MMC  
Secretary