

MINUTES OF RDA ANNUAL MEETING – JANUARY 14, 2025

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN ELECTRONIC REGULAR SESSION FOR THE ANNUAL MEETING ON TUESDAY, JANUARY 14, 2025, AT 6:44 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Lars Nordfelt, Chair
Tom Huynh
Scott Harmon (*electronically*)
William Whetstone

ABSENT:

Don Christensen
Karen Lang

STAFF PRESENT:

Ifo Pili, City Manager
Nichole Camac, Secretary
John Flores, Assistant City Manager
Steve Pastorik, CED Director
Eric Bunderson, City Attorney
Brendan Grames, Acting 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
Nate Webster, Acting ED Director
Sam Johnson, Strategic Communications Director
Paula Melgar, HR Director
Travis Crosby, IT

APPROVAL OF MINUTES OF SPECIAL MEETING HELD SEPTEMBER 24, 2024

The Board considered Minutes of the Special Meeting held September 24, 2024. There were no changes, corrections or deletions.

Mr. Whetstone moved to approve the Minutes of the Special Meeting held September 24, 2024. Mr. Huynh seconded the motion.

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

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ELECT CHAIRPERSON AND VICE CHAIRPERSON FOR 2024

Chairman Nordfelt stated election of a Chairperson and Vice Chairperson for 2025 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 Nordfelt called for a motion.

Mr. Harmon moved to elect the District 4 appointee as Chair of the Redevelopment Agency for 2025 and Don Christensen as Vice Chair of the Redevelopment Agency for 2025. Mr. Whetstone seconded the motion.

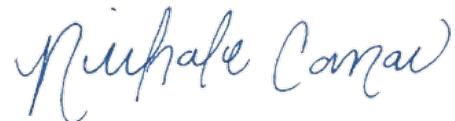
A voice vote was taken and all members voted in favor of the motion.

MOTION TO ADJOURN

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

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY REDEVELOPMENT AGENCY THE ANNUAL MEETING OF TUESDAY, JANUARY 14, 2025, WAS ADJOURNED AT 6:59 P.M. BY CHAIRMAN NORDFELT.

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 14, 2025.



Nichole Camac
Secretary