

MINUTES OF THE REDEVELOPMENT AGENCY REGULAR MEETING – MAY 6, 2025

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THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY MET IN REGULAR SESSION ON TUESDAY, MAY 6, 2025, AT 6:54 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 CHAIRPERSON WOOD.

THE FOLLOWING MEMBERS WERE PRESENT:

Cindy Wood, Chair
Tom Huynh
Lars Nordfelt
William Whetstone
Scott Harmon
Don Christensen
Karen Lang

STAFF PRESENT:

Ifo Pili, City Manager
Nichole Camac, City Recorder
John Flores, Assistant City Manager
Eric Bunderson, City Attorney
Colleen Jacobs, Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Steve Pastorik, CED Director
Dan Johnson, Public Works Director
Jamie Young, Parks and Recreation Director
Jonathan Springmeyer, RDA Director
Sam Johnson, Strategic Communications Director
Tumi Young, Chief Code Enforcement Officer
Paula Melgar, HR Director
Ken Cushing, IT (*electronically*)
Travis Crosby, IT

APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 8, 2025

The Board considered Minutes of the Regular Meeting held April 8, 2025. There were no changes, corrections or deletions.

Ms. Lang moved to approve the Minutes of the Regular Meeting held April 8, 2025. Mr. Christensen seconded the motion.

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

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ACCEPT PUBLIC COMMENT REGARDING THE TENTATIVE BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2025 AND ENDING JUNE 30, 2026

Chairperson Wood stated a public hearing had been scheduled regarding the tentative budget for the Fiscal Year Commencing July 1, 2025 and Ending June 30, 2026.

Chairperson Wood opened the Public Hearing. There being no one to speak in favor or opposition, Chairperson Wood closed the Public Hearing.

RESOLUTION 25-03: ADOPT A TENTATIVE BUDGET AND SET FORTH PROPOSED APPROPRIATIONS FOR THE SUPPORT OF THE REDEVELOPMENT AGENCY FOR THE FISCAL YEAR COMMENCING JULY 1, 2025 AND ENDING JUNE 30, 2026 AND SET JUNE 10, 2025 AS THE DATE FOR THE PUBLIC HEARING

Chairperson Wood presented proposed Resolution 25-03 that would adopt a Tentative Budget and Set Forth Proposed Appropriations for the Support of the Redevelopment Agency for the Fiscal Year Commencing July 1, 2025 and Ending June 30, 2026 and Set June 10, 2025 as the Date for the Public Hearing.

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

This resolution adopts the tentative budget for the Redevelopment Agency of West Valley City for the 2025-2026 fiscal year and sets a date for public comment at a hearing on June 10, 2025.

The Redevelopment Agency will adopt a tentative budget that will be made available for public inspection during regular office hours in the City's Recorder's office and gave notice of a hearing to receive public comment, before the final adoption of this tentative budget for FY 2025-2026.

Upon inquiry by Chairperson Wood there were no further questions from members of the Agency, and she called for a motion.

Mr. Huynh moved to approve Resolution 25-03.

Mr. Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Whetstone	Yes
Mr. Harmon	Yes
Mr. Huynh	Yes

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Ms. Lang	Yes
Mr. Christensen	Yes
Mr. Nordfelt	Yes
Chair Wood	Yes


Unanimous.

MOTION TO ADJOURN

Upon motion by Ms. Lang, all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, MAY 6, 2025, WAS ADJOURNED AT 6:56 PM. BY CHAIRPERSON WOOD.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the Redevelopment Agency of West Valley City held Tuesday, May 6, 2025.



Nichole Camac
Secretary