

**MINUTES OF THE REDEVELOPMENT AGENCY REGULAR MEETING – JUNE 10,
2025**

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THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY MET IN REGULAR SESSION ON TUESDAY, JUNE 10, 2025, AT 7:00 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 CINDY WOOD.

THE FOLLOWING MEMBERS WERE PRESENT:

Cindy Wood, Chair
Lars Nordfelt
Tom Huynh
William Whetstone
Scott Harmon
Don Christensen
Karen Lang (*excused at 7:01 PM*)

STAFF PRESENT:

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

APPROVAL OF MINUTES OF MEETING HELD MAY 6, 2025

The Agency considered Minutes of the Regular Meeting held May 6, 2025. There were no changes, corrections or deletions.

Mr. Nordfelt moved to approve the Minutes of the Regular Meeting held May 6, 2025. Mr. Christensen seconded the motion.

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

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PUBLIC HEARINGS

A. ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY 2024-2025 BUDGET

Chairperson Wood informed a public hearing had been advertised for the Regular Redevelopment Agency Meeting scheduled June 10, 2025, in order for to hear and consider public comments regarding Re-Opening the FY 2024-2025 Budget.

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

State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allows the City of West Valley to amend its budget during the year. The West Valley City Redevelopment Agency holds, as needed on a quarterly basis, public hearings to amend the annual budget.

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

ACTION: RESOLUTION NO. 25-04, AMEND THE BUDGET OF THE WEST VALLEY CITY REDEVELOPMENT AGENCY FOR THE FISCAL YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025 TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE THE DISBURSEMENT OF FUNDS

The Board previously held a public hearing regarding proposed Resolution 25-04 that would amend the Budget of the West Valley City Redevelopment Agency for the Fiscal Year Beginning July 1, 2024 and Ending June 30, 2025 to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds.

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

Mr. Whetstone moved to approve Resolution 25-04.

Mr. Christensen seconded the motion.

A roll call vote was taken:

Mr. Whetstone	Yes
Mr. Harmon	Yes
Mr. Huynh	Yes
Ms. Lang	Absent
Mr. Christensen	Yes

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Mr. Nordfelt	Yes
Chairperson Wood	Yes

Unanimous.

B. ACCEPT PUBLIC INPUT REGARDING THE FY 2024-2025 BUDGET

Chairperson Wood informed a public hearing had been advertised for the Regular Redevelopment Agency Meeting scheduled June 10, 2025, in order for the Board to hear and consider public comments regarding the FY 2025-2026 Budget.

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

This resolution adopts the final budget for the Redevelopment Agency of West Valley City for the 2025-2026 fiscal year after receiving public comment at a hearing on June 10, 2025.

The Redevelopment Agency adopted a tentative budget that was 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 adopting this final budget for FY 2025-2026.

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

ACTION: CONSIDER RESOLUTION 25-05, ADOPT THE ANNUAL BUDGET OF THE WEST VALLEY CITY REDEVELOPMENT AGENCY FOR THE FISCAL YEAR COMMENCING JULY 1, 2025 AND ENDING JUNE 30, 2026

The Redevelopment Agency previously held a public hearing regarding proposed Resolution 25-05 that would adopt the annual budget of the West Valley City Redevelopment Agency for the fiscal year commencing July 1, 2025 and ending June 30, 2026.

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

Mr. Christensen moved to approve Resolution 25-05.

Mr. Nordfelt seconded the motion.

A roll call vote was taken:

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Mr. Whetstone	Yes
Mr. Harmon	Yes
Mr. Huynh	Yes
Ms. Lang	Absent
Mr. Christensen	Yes
Mr. Nordfelt	Yes
Chair Wood	Yes

Unanimous.

**RESOLUTION 25-06: AUTHORIZE THE AGENCY TO EXECUTE TWO
WARRANTY DEEDS TO CONVEY CERTAIN PROPERTY TO WEST VALLEY
CITY**

Chairperson Cindy Wood presented proposed Resolution 25-06 that would authorize the Agency to Execute Two Warranty Deeds to Convey Certain Property to West Valley City.

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

The properties included in this resolution were purchased by the RDA to be included as part of the Fairbourne project and are now part of the rights-of-way for Constitution Blvd and Market Street. The proposed resolution would transfer these parcels from the RDA to the City and remove them from the RDA's Land Held for Resale portfolio.

RDA purchased several properties in the Fairbourne area. These properties have remained as RDA owned properties since their purchase. As these properties are no longer part of any redevelopment project and make up City streets and a rights-of way, the resolution transfers ownership from the RDA to the City.

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

Mr. Harmon moved to approve Resolution 25-06.

Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Whetstone	Yes
Mr. Harmon	Yes

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

Unanimous.

MOTION TO ADJOURN

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

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JUNE 10, 2025, WAS ADJOURNED AT 7:04 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, June 10, 2025.



Nichole Camac
Secretary