

**THE CITY OF WEST JORDAN  
REDEVELOPMENT AGENCY  
REQUEST FOR BOARD ACTION**

**SUBJECT:** Approve the 2015 Annual Meeting Schedule for the City of West Jordan Redevelopment Agency

**SUMMARY:** State Statute [the Open Meetings Act, Utah Code Annotated, Title 52, Chapter 4] requires the City to provide 'public notice,' at least once each year, of the Annual Meeting Schedule of the City of West Jordan Redevelopment Agency.

**FISCAL  
IMPACT:** There would not be a fiscal impact

**STAFF RECOMMENDATION:**

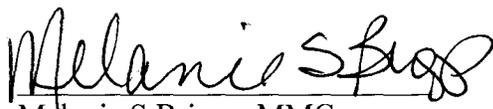
Staff recommends approval of a Resolution setting the 2015 Annual Meeting schedule for the City of West Jordan Redevelopment Agency.

**MOTION RECOMMENDED:**

"I move to approve Resolution No. 167, setting the 2015 Annual Meeting schedule for the City of West Jordan Redevelopment Agency."

Roll Call vote required

**Prepared by:**

  
Melanie S Briggs, MMC  
City Clerk

**Recommended by:**

  
Bryce Haderlie  
Interim Executive Director

## **BACKGROUND DISCUSSION:**

The attached resolution has been prepared to designate the Annual meeting Schedule for the City of West Jordan Redevelopment Agency that deals with the public's business. If adopted by the Board of Directors, the City Clerk is directed and authorized to publish a copy of the approved Annual Meeting Schedules 1) at the principal office of the public body; 2) on the Utah Public Notice Website, and 3) at least one time in the "legal notices" section of the **Salt Lake Tribune** newspaper.

**THE REDEVELOPMENT AGENCY OF THE  
THE CITY OF WEST JORDAN, UTAH**

RESOLUTION NO. 167

**A RESOLUTION ESTABLISHING THE 2015 MEETING SCHEDULE FOR  
THE REDEVELOPMENT AGENCY**

**Whereas**, the Board of Trustees desires to establish the meeting schedule for the Redevelopment Agency,

**NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF TRUSTEES OF THE REDEVELOPMENT AGENCY OF THE CITY OF WEST JORDAN, UTAH:**

**Section 1.** The Board of Trustees hereby adopts the following Annual Meeting Schedule for the Redevelopment Agency:

**Meetings of the Board of Trustees of the Redevelopment Agency of the City of West Jordan.** The City Council, acting in its capacity as the Board of Trustees of the Redevelopment Agency of the City of West Jordan, will meet on Wednesdays, when deemed necessary, in conjunction with meetings of the City Council, as needed and for which public notice shall be given.

**Location of Meetings.** All meetings described above, except those meetings for which notice is given that the meeting will be held at a different location, will be held at City Hall, 8000 South Redwood Road, West Jordan, Utah.

**Section 2.** The City Clerk is directed and authorized to publish a copy of the foregoing Annual Meeting Schedules 1) at the principal office of the public body; 2) on the Utah Public Notice Website, and 3) at least one time in the "legal notices" section of the **Salt Lake Tribune** newspaper. When so published, this public notice of the foregoing meeting schedule shall be deemed to have been given for the calendar year 2015.

**Section 3.** This Resolution shall be effective immediately.

Adopted by the Board of Directors of the Redevelopment Agency of the City of West Jordan, Utah this 3<sup>rd</sup> day of December 2014.

REDEVELOPMENT AGENCY OF THE  
CITY OF WEST JORDAN, UTAH

\_\_\_\_\_  
KIM V. ROLFE  
Chair

ATTEST:

\_\_\_\_\_  
BRYCE HADERLIE  
Interim Executive Director

Voting by the Board of Trustees:

"Aye"

"Nay"

Board Member Jeff Haaga  
Board Member Judy Hansen  
Board Member Chris McConnehey  
Board Member Chad Nichols  
Board Member Ben Southworth  
Board Member Justin D. Stoker  
Chair Kim V. Rolfe

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