

MINUTES OF THE REDEVELOPMENT AGENCY SPECIAL MEETING – JULY 22, 2025

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THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY MET IN SPECIAL SESSION ON TUESDAY, JULY 22, 2025, AT 7:14 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

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
Sam Johnson, Strategic Communications Director
Travis Crosby, IT

APPROVAL OF MINUTES OF MEETING HELD JUNE 10, 2025

The Agency considered Minutes of the Regular Meeting held June 10, 2025. There were no changes, corrections or deletions.

Mr. Harmon moved to approve the Minutes of the Regular Meeting held June 10, 2025. Ms. Lang seconded the motion.

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

RESOLUTION 25-07: ENTER INTO A PROFESSIONAL SERVICES

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AGREEMENT WITH DOWNTOWN REDEVELOPMENT SERVICES, L.L.C.

Chairperson Wood presented proposed resolution 25-07 that would authorize the Redevelopment Agency to enter into a Professional Services Agreement With Downtown Redevelopment Services, L.L.C.

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

The resolution would approve an agreement between the Redevelopment Agency and DTRedevelopment to provide Land Planning and Design services to assist staff and Council in formulating a plan for disposition and development of the JRM property. These services will include: Existing Conditions Analysis, Market Analysis, Conceptual Scenario Planning, Preferred Scenario Plan, Visualization Plan, and Implementation Plan. The study would take 5 months to complete and include workshops for both staff and Council to formulate a comprehensive and actionable plan for disposition and development of the JRM property.

The RDA issued a Request for Proposals for Land Planning and Design Services for the RDA owned property known as the JRM property. DTRedevelopment's proposal was selected based on the criteria in the RFP. Under this proposed contract, the contractor would work with City staff and City Council to develop a plan for this property based on market conditions, staff goals, and Council desires. This work would include workshops with staff and Council to build consensus around a holistic and actionable plan to sell and develop the property.

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

Mr. Harmon moved to approve Resolution 25-07.

Mr. Huynh seconded the motion.

A roll call vote was taken:

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

Unanimous.

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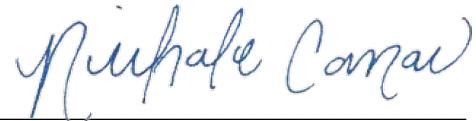
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MOTION TO ADJOURN

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 SPECIAL MEETING OF TUESDAY, JULY 22, 2025, WAS ADJOURNED AT 7:16 PM. BY CHAIRPERSON WOOD.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Meeting of the Redevelopment Agency of West Valley City held Tuesday, July 22, 2025.



Nichole Camac
Secretary