

## **1. CALL TO ORDER**

**BOARD:** Chairperson Chad Lamb, Vice Chairperson Kayleen Whitelock, Bob Bedore, Kelvin Green, Zach Jacob, Kent Shelton

**STAFF:** Council Office Director Alan Anderson, Budget & Management Analyst Rebecca Condie, Administrative Services Director Danyce Steck, Council Office Clerk Cindy Quick, Policy Analyst & Public Liaison Warren Hallmark, Economic Development Director David Dobbins

**ABSENT:** Pamela Bloom

Chairperson Lamb called the meeting to order at 9:50 pm and noted that Board Member Bloom was absent, and Board Member Whitelock and Shelton would join shortly.

## **2. PUBLIC HEARINGS**

### ***a. Resolution No. 253 Amending the Fiscal Year 2026 Redevelopment Agency Budget***

*Board Member Whitelock and Shelton joined 9:52 pm*

Chairperson Lamb said the proposed amendment would reduce funding for an electronic sign on 7800 South from \$75,000 to \$5,000. He suggested having further discussions to obtain more details on location and design and questioned why other locations weren't considered.

Board Member Shelton preferred keeping the \$75,000 allocation and receiving more information prior to installation.

Mayor Burton favored providing a welcome sign on a bridge near the Jordan River trail instead of an electronic sign. He supported continued discussion including collaborating with Gardner Village to relocate their sign for better visibility as was suggested.

**Chair Lamb opened the public hearing at 10:05 pm**

Comments:

None

**Chair Lamb closed the public hearing at 10:05 pm**

**MOTION:** Vice Chairperson Whitelock moved to approve Resolution No. 253 amending the Fiscal Year 2026 Redevelopment Agency Budget  
Chairperson Lamb seconded the motion.

Board Member Shelton favored leaving the budget as approved and wait for the plans from the Mayor's office. He would vote no on the motion.

Board Member Jacob agreed and would vote no as well.

**The vote was recorded as follows:**

**YES: Chad Lamb, Kayleen Whitelock**

**NO: Bob Bedore, Kelvin Green, Zach Jacob, and Kent Shelton**

**ABSENT: Pamela Bloom**

**The motion Failed 2-4.**

### **3. CONSENT ITEMS**

#### *a. Approve Meeting Minutes*

- May 27, 2025 – Redevelopment Agency Meeting*

**MOTION:** Board Member Green moved to APPROVE Consent Items as listed.

Board Member Shelton seconded the motion.

**The vote was recorded as follows:**

**YES: Bob Bedore, Kelvin Green, Zach Jacob, Chad Lamb, Kent Shelton, and Kayleen Whitelock**

**NO:**

**ABSENT: Pamela Bloom**

**The motion Passed 6-0.**

### **4. CLOSED MEETING**

#### *a. The board may temporarily recess the meeting to convene in a closed session to discuss pending or reasonably imminent litigation; the purchase, exchange, or lease of real property; or the sale of real property, including any form of a water right or water shares as provided by Utah Code §52-4-205*

Board Member Jacob moved to convene in a closed session to discuss pending or reasonably imminent litigation; the purchase, exchange, or lease of real property; or the sale of real property, including any form of a water right or water shares as provided by Utah Code Annotated §52-4-205. Board Member Shelton seconded the motion. The motion passed unanimously with Council Members Bob Bedore, Kelvin Green, Zach Jacob, Chad Lamb, Kent Shelton, and Kayleen Whitelock voting in favor.

The closed meeting began at 10:11 pm.

Those present during the closed session included Board Members: Bob Bedore, Kelvin Green, Zach Jacob, Chad Lamb, Kent Shelton, and Kayleen Whitelock. (Board Member Bloom was absent). Staff members: Executive Officer Dirk Burton, City Administrator Korban Lee, Assistant City Administrator Paul Jerome, City Attorney Josh Chandler, Economic Development Director David Dobbins, Redevelopment Agency Attorney Adam

Long, Policy Analyst & Public Liaison Warren Hallmark, Board Secretary Cindy Quick, and Council Office Director Alan Anderson.

Board Members discussed pending or reasonably imminent litigation as follows:  
Litigation #1: 10:13 to 10:42 pm

Chairperson Lamb adjourned the closed session at 10:43 pm

## **5. ADJOURN**

Seeing no further business Chair Lamb adjourned the meeting at 10:45 pm

*I certify that the foregoing minutes represent an accurate summary of what occurred at the meeting held on June 24, 2025. This document constitutes the official minutes for the City of West Jordan Redevelopment Agency meeting.*

Cindy M. Quick, MMC  
Secretary

Approved this 23<sup>rd</sup> day of September 2025