

MINUTES OF RDA REGULAR MEETING – MARCH 3, 2015

-1-

THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, MARCH 3, 2015, AT 6:55 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRPERSON LANG.

THE FOLLOWING MEMBERS WERE PRESENT:

Karen Lang, Chairperson
Steve Buhler, Vice Chair
Steve Vincent, Board Member
Ron Bigelow, Board Member
Tom Huynh, Board Member
Lars Nordfelt, Board Member
Corey Rushton, Board Member

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
Layne Morris, CPD Director
John Evans, Fire Chief
Sam Johnson, Strategic Communications Director
Anita Schwemmer, Acting Police Chief
Jake Arslanian, Public Works Department

1782

OPENING CEREMONY

The Opening Ceremony was previously conducted by Steve Buhler who stated that many good things were happening in West Valley City. He showed a video regarding being pro-active and prepared to keep peace in our lives and expressed appreciation to those who served to protect our freedoms.

1783

APPROVAL OF MINUTES OF ANNUAL MEETING HELD FEBRUARY 3, 2015

The Board read and considered Minutes of the Annual Meeting held February 3, 2015. There were no changes, corrections or deletions.

MINUTES OF RDA REGULAR MEETING – MARCH 3, 2015

-2-

After discussion, Mr. Buhler moved to approve the Minutes of the Annual Meeting held February 3, 2015, as written. Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Bigelow	Yes
Mr. Nordfelt	Yes
Chairperson Lang	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, MARCH 3, 2015, WAS ADJOURNED AT 6:56 P.M., BY CHAIRPERSON LANG.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, March 3, 2015.

Sheri McKendrick, MMC
Secretary