

**MINUTES
TO BE
APPROVED**

**MINUTES OF THE WEST JORDAN CITY
REDEVELOPMENT AGENCY MEETING**

Wednesday, May 13, 2015

6:00 p.m.

Council Chambers

8000 South Redwood Road

West Jordan, Utah 84088

BOARD: Chair Kim V. Rolfe and Board Members, Jeff Haaga, Judy Hansen, Chris McConnehey, Chad Nichols, and Sophie Rice. Councilmember Ben Southworth arrived at 6:25 p.m.

STAFF: Bryce Haderlie, Interim City Manager; Darien Alcorn, Deputy City Attorney; Melanie Briggs, City Clerk; David Oka, Economic Development Director; Ryan Bradshaw, Finance Director; Wendell Rigby, Public Works Director; Reed Scharman, Deputy Fire Chief; Doug Diamond, Police Chief; Brian Clegg, Parks Director; Chuck Tarver, Grant/CBDG Coordinator; Ray McCandless, Senior Planner; Eric Okerlund, Budget Officer; Jim Riding, CIP/Facilities Project Manager, and several employees from the Attorney's Office.

I. CALL TO ORDER

Chair Kim V. Rolfe called the Redevelopment Agency meeting to order at 6:24 p.m.

II. BUSINESS ITEMS

APPROVE THE MINUTES OF FEBRUARY 25, 2015 AS PRESENTED

MOTION: Board Member McConnehey moved to approve the minutes of February 25, 2015 as presented. The motion was seconded by Board Member Nichols.

A roll call vote was taken:

Board Member Haaga	Yes
Board Member Hansen	Yes
Board Member McConnehey	Yes
Board Member Nichols	Yes
Board Member Rice	Yes
Board Member Southworth	Absent
Chair Rolfe	Yes

The motion passed 6-0.

Board Member Southworth arrived at 6:25 p.m.

DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 169, ADOPTING THE TENTATIVE BUDGET FOR THE CITY OF WEST JORDAN REDEVELOPMENT AGENCY FOR FISCAL YEAR 2015-2016, AND SET JUNE 10, 2015, AS THE BUDGET PUBLIC HEARING

Bryce Haderlie, Interim Executive Director delivered the proposed budget to the Board May 4, 2015. The Budget could be reviewed, discussed, and amended as necessary up through the public hearing and final adoption, currently scheduled for June 10, 2015. The total budget for these funds was \$3,865,807.

Staff recommended the Council approve Resolution No. 169, adopting the Fiscal Year 2015-2016 Tentative Budget for the Redevelopment Agency of West Jordan, and scheduling a public hearing on the Tentative Budget for June 10, 2015, in the City Council Chambers.

MOTION: Board Member McConnehey moved to approve Resolution No. 169, adopting the Fiscal Year 2015-2016 Tentative Budgets for the Redevelopment Agency of West Jordan City and scheduling a public hearing on the Tentative Budgets for June 10, 2015 in the City Council Chambers. The motion was seconded by Board Member Hansen.

A roll call vote was taken:

Board Member Haaga	Yes
Board Member Hansen	Yes
Board Member McConnehey	Yes
Board Member Nichols	Yes
Board Member Rice	Yes
Board Member Southworth	Yes
Chair Rolfe	Yes

The motion passed 7-0.

III. ADJOURN

MOTION: Board Member Hansen moved to adjourn the Redevelopment Agency meeting and convene the Municipal Building Authority meeting. The motion was seconded by Board Member Nichols and passed 7-0 in favor.

The meeting adjourned at 6:27 p.m.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

KIM V. ROLFE
Chair

ATTEST:

BRYCE HADERLIE
Interim Executive Director

Approved this 10th day of June 2015

DRAFT