



Midvale City
REDEVELOPMENT AGENCY MEETING
Minutes

Tuesday, November 16, 2010
Council Chambers
655 West Center Street
Midvale, Utah 84047

CHAIR: JoAnn Seghini

BOARD MEMBERS: Board Member Wayne Sharp
Board Member Colleen Costello
Board Member Robert Hale
Board Member Paul Glover
Board Member Brent Moore

STAFF: Kane Loader, City Manager; Phillip Hill, Asst. City Manager/CED Director; Laurie Harvey, Assistant City Manager/Administrative Services Director; Rori Andreason, City Recorder/H.R. Director; Craig Hall, City Attorney; Keith Ludwig, Public Works Director; Stephen Higgs, Fire Chief; Tony Mason, Police Chief; Danny Walz, Redevelopment Director; and Jarin Blackham, IT Manager.

Chair Seghini called the meeting to order at 9:10 p.m.

I. ROLL CALL – Board Members Colleen Costello, Brent Moore, Robert Hale, Paul Glover, and Wayne Sharp were present at roll call.

II. ACTION ITEM

A. APPROVE MINUTES OF OCTOBER 5, 2010 – Rori Andreason, H.R. Director/City Recorder

MOTION: Board member Wayne Sharp **MOVED** to approve the minutes of October 5, 2010. Board member Colleen Costello **SECONDED** the motion. Chair Seghini called for discussion on the motion. There being none, she called for a roll call vote. The voting was as follows:

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|-------------------------------|-----|
| Board member Wayne Sharp | Aye |
| Board member Colleen Costello | Aye |
| Board member Robert Hale | Aye |
| Board member Paul Glover | Aye |
| Board member Brent Moore | Aye |

The motion passed unanimously.

III. DISCUSSION ITEM

A. DISCUSS THE MEETING SCHEDULE FOR THE 2011 CALENDAR YEAR – Rori Andreason, H.R. Director/City Recorder

Rori Andreason reviewed the proposed meeting schedule for the Redevelopment Agency for the 2011 calendar year.

IV. CLOSED SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION

CHAIR: JoAnn Seghini

BOARD MEMBERS: Board Member Wayne Sharp
Board Member Colleen Costello
Board Member Robert Hale
Board Member Paul Glover
Board Member Brent Moore

STAFF: Kane Loader, City Manager; Phillip Hill, Asst. City Manager/CED Director; Laurie Harvey, Assistant City Manager/Administrative Services Director; Rori Andreason, City Recorder/H.R. Director; Craig Hall, City Attorney; Danny Walz, Redevelopment Director; and Jarin Blackham, IT Manager.

OTHERS: Jody Burnett, Legal Counsel

MOTION: Board member Wayne Sharp **MOVED** to move into closed session to discuss pending or reasonably imminent litigation. Board member Robert Hale **SECONDED** the motion. Chair Seghini called for discussion on the motion. There being none, she called for a roll call vote. The voting was as follows:

| | |
|-------------------------------|-----|
| Board member Wayne Sharp | Aye |
| Board member Colleen Costello | Aye |
| Board member Robert Hale | Aye |
| Board member Paul Glover | Aye |
| Board member Brent Moore | Aye |

The motion passed unanimously.

The Board went into closed session at 9:15 p.m.

MOTION: Board member Robert Hale **MOVED** to reconvene into open session. Board member Colleen Costello **SECONDED** the motion. Chair Seghini called for discussion on the motion. There being none, she called for a vote. The motion passed unanimously.

The Board reconvened into open session at 9:45 p.m.

IV. ADJOURN

MOTION: Board member Wayne Sharp **MOVED** to adjourn. Board member Brent Moore **SECONDED** the motion. Chair Seghini called for discussion on the motion. There being none, she called for a vote. The motion passed unanimously.

Chair Seghini declared the meeting adjourned at approximately 9:45 p.m.

**Proceedings of the Midvale City Redevelopment Agency Meeting
November 16, 2010**

**Rori L. Andreason, MMC
CITY RECORDER**

Approved this 14th day of December 2010.