

MINUTES OF RDA REGULAR MEETING – DECEMBER 1, 2015

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, DECEMBER 1, 2015, AT 7:06 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 CHAIRMAN LANG.

THE FOLLOWING MEMBERS WERE PRESENT:

Karen Lang, Chair
Ron Bigelow
Steve Buhler
Tom Huynh
Lars Nordfelt
Corey Rushton
Steve Vincent

STAFF PRESENT:

Wayne Pyle, Chief Executive Officer
Nichole Camac, Secretary

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

_____ **APPROVAL OF MINUTES OF REGULAR MEETING HELD NOVEMBER 3, 2015**

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

After discussion, Mr. Buhler moved to approve the Minutes of the Regular Meeting held November 3, 2015. Mr. Bigelow seconded the motion.

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

_____ **MOTION TO ADJOURN**

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Upon motion by Mr. Bigelow all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY REDEVELOPMENT AGENCY THE REGULAR MEETING OF TUESDAY, DECEMBER 1, 2015, WAS ADJOURNED AT 7:06 P.M. BY CHAIRMAN 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, December 1, 2015.

Nichole Camac
Secretary