

**MINUTES  
TO BE  
APPROVED**

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

**Wednesday, December 12, 2018**

**6:00 p.m.**

**Council Chambers**

**8000 South Redwood Road**

**West Jordan, Utah 84088**

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**BOARD:** Chair Jim Riding, and Board Members Dirk Burton, Zach Jacob, Chris M. McConnehey, and Kayleen Whitelock. Board Members' Alan Anderson, and Chad R. Lamb were excused.

**STAFF:** David Brickey, City Manager; Rob Wall, City Attorney; Korban Lee, Assistant City Manager; Melanie Briggs, City Clerk; Tangee Sloan, Deputy City Clerk; Scott Langford, Community Development Director; Dave Naylor, Interim Parks Director; Bill Pyper, Finance Director; Brian Clegg, Public Works Director; Chris Trevino, Interim Fire Chief; Ken Wallentine, Police Chief; Dave Murphy, Engineering Manager for Capital Improvement Projects, and Brock Hudson, Community Preservation Director.

**I. CALL TO ORDER**

Chair Jim Riding called the Redevelopment Agency meeting to order at 6:08 p.m.

**II. BUSINESS ITEMS**

**APPROVE THE MINUTES OF JUNE 13, 2018 AS PRESENTED**

**MOTION:** Board Member McConnehey moved to approve the minutes of June 13, 2018 as presented. The motion was seconded by Board Member Whitelock.

A roll call vote was taken:

|                                |               |
|--------------------------------|---------------|
| <b>Board Member Anderson</b>   | <b>Absent</b> |
| <b>Board Member Burton</b>     | <b>Yes</b>    |
| <b>Board Member Jacob</b>      | <b>Yes</b>    |
| <b>Board Member Lamb</b>       | <b>Absent</b> |
| <b>Board Member McConnehey</b> | <b>Yes</b>    |
| <b>Board Member Whitelock</b>  | <b>Yes</b>    |
| <b>Chair Riding</b>            | <b>Yes</b>    |

The motion passed 5-0.

**DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 210,  
APPROVING THE 2019 ANNUAL MEETING SCHEDULE FOR THE CITY OF  
WEST JORDAN REDEVELOPMENT AGENCY**

Melanie Briggs explained Resolution No. 210 had been prepared to designate the annual meeting schedule for the City of West Jordan Redevelopment Agency that dealt with the public's business. If

adopted by the Board of Directors, the City Clerk was directed and authorized to publish a copy of the approved annual meeting schedules 1) at the principal office of the public body; 2) on the Utah Public Notice website, and 3) at least one time in the "legal notices" section of the *Salt Lake Tribune*.

**MOTION:** Board Member McConnehey moved to approve Resolution No. 210, setting the 2019 Annual Meeting Schedule for the City of West Jordan Redevelopment Agency. Board Member Jacob seconded the motion.

A roll call vote was taken:

|                         |        |
|-------------------------|--------|
| Board Member Anderson   | Absent |
| Board Member Burton     | Yes    |
| Board Member Jacob      | Yes    |
| Board Member Lamb       | Absent |
| Board Member McConnehey | Yes    |
| Board Member Whitelock  | Yes    |
| Chair Riding            | Yes    |

The motion passed 5-0.

### **III. ADJOURN**

**MOTION:** Board Member McConnehey moved to adjourn the RDA meeting and convene the Municipal Building Authority meeting. The motion was seconded by Board Member Jacob and passed unanimously.

The meeting adjourned at 6:10 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.

**JIM RIDING**  
Chair

**ATTEST:**

**DAVID R BRICKEY**  
Executive Director

Approved this 9<sup>th</sup> day of January 2019