

MINUTES OF RDA ANNUAL MEETING – JANUARY 8, 2019

-1-

THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION FOR THE ANNUAL MEETING ON TUESDAY, JANUARY 8, 2019, AT 7:05 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 NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Lars Nordfelt, Chair
Ron Bigelow
Don Christensen
Tom Huynh
Steve Buhler
Jake Fitisemanu

ABSENT:

Karen Lang

STAFF PRESENT:

Paul Isaac, Acting Chief Executive Officer/Assistant City Manager/HR Director
Nichole Camac, Secretary

Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Layne Morris, CPD Director
Colleen Jacobs, Police Chief
John Evans, Fire Chief
Scott Freckleton, Acting Finance Director
Nancy Day, Acting Parks and Recreation Director
Russ Willardson, Public Works Director
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department

**APPROVAL OF MINUTES OF REGULAR MEETING HELD OCTOBER 2, 2018
AND SPECIAL MEETINGS HELD OCTOBER 9, 2018, NOVEMBER 20, 2018,
NOVEMBER 27, 2018 AND DECEMBER 11, 2018**

The Board considered Minutes of the Regular Meeting held October 2, 2018 and Special Meetings held October 9, 2018, November 20, 2018, November 27, 2018, and December 11, 2018. There were no changes, corrections or deletions.

MINUTES OF RDA ANNUAL MEETING – JANUARY 8, 2019

-2-

Mr. Christensen moved to approve the Minutes of the Regular Meeting held October 2, 2018 and Special Meetings held October 9, 2018, November 20, 2018, November 27, 2018, and December 11, 2018. Mr. Buhler seconded the motion.

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

ELECT CHAIRPERSON FOR 2019

Chair Nordfelt stated election of a Chairperson for 2019 had been scheduled for consideration by the Board. He advised a rotation schedule had been used in the past to elect a Chair and Vice Chair, however this was an option for the Board and not mandatory.

Chairman Nordfelt called for a motion.

Mr. Christensen moved to elect Jake Fitisemanu as Chair of the Redevelopment Agency for 2019. Mr. Buhler seconded the motion.

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

ELECT VICE CHAIRPERSON FOR 2019

Chair Nordfelt stated election of a Vice Chairperson for 2019 had been scheduled for consideration by the Board. He advised a rotation schedule had been used in the past to elect a Chair and Vice Chair, however this was an option for the Board and not mandatory.

Chairman Nordfelt called for a motion.

Mr. Buhler moved to elect Don Christensen as Vice Chair of the Redevelopment Agency for 2019. Mr. Fitisemanu seconded the motion.

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

MOTION TO ADJOURN

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

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY REDEVELOPMENT AGENCY THE ANNUAL MEETING OF TUESDAY, JANUARY 8, 2019, WAS ADJOURNED AT 7:08 P.M. BY CHAIRMAN NORDFELT.

MINUTES OF RDA ANNUAL MEETING – JANUARY 8, 2019

-3-

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Annual Meeting of the West Valley City Redevelopment Agency held Tuesday, January 8, 2019.

Nichole Camac
Secretary