

MINUTES OF RDA SPECIAL MEETING – APRIL 23, 2019

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL SESSION ON TUESDAY, APRIL 23, 2019, AT 7:02 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 FITISEMANU.

THE FOLLOWING MEMBERS WERE PRESENT:

Jake Fitisemanu, Chair
Don Christensen, Vice-Chair
Ron Bigelow
Lars Nordfelt
Tom Huynh
Steve Buhler
Karen Lang

STAFF PRESENT:

Paul Isaac, Acting Chief Executive Officer
Nichole Camac, Secretary

Mark Nord, Acting CED Director
Eric Bunderson, City Attorney
Layne Morris, CPD Director
Colleen Jacobs, Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Nancy Day, 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 APRIL 2, 2019 AND SPECIAL MEETING HELD APRIL 9, 2019

The Agency considered the Minutes of the Regular Meeting held April 2, 2019 and the Special Meeting held April 9, 2019. There were no changes, corrections or deletions.

Ms. Lang moved to approve the Minutes of the Regular Meeting held April 2, 2019 and the Special Meeting held April 9, 2019. Mr. Christensen seconded the motion.

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

RESOLUTION NO. 19-03: APPROVE AN ASSIGNMENT OF A REAL ESTATE

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PURCHASE CONTRACT FROM MARC HANSEN TO THE AGENCY

Chairman Fitisemanu discussed proposed Resolution 19-03 that authorize the Redevelopment Agency to approve an Assignment of a Real Estate Purchase Contract from Marc Hansen to the Agency.

Written documentation previously provided to the City Council included information as follows:

The Proposed Agreement allows the RDA to purchase the single-family home lot adjacent to the Aspen Village Apartments. This house was recently severely damaged by fire and subsequently demolished by the City. The house was an ongoing enforcement problem for the City due to its vacancy and lack of visibility from any street.

The WVC RDA Administrator recommends the Agreement for Assignment of Real Estate Purchase Contract between the West Valley City Redevelopment Agency and Marc J. Hansen for purchase of the property located as 3079 West 3500 South, for the amount of \$105,500.

Upon inquiry by Chairman Fitisemanu there were no further questions from members of the Agency, and he called for a motion.

Mr. Buhler moved to approve Resolution 19-03.

Mr. Huynh seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Christensen	Yes
Mr. Nordfelt	Yes
Chair Fitisemanu	Yes

Unanimous.

MOTION TO ADJOURN

Upon motion by Ms. Lang, all voted in favor to adjourn.

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THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY REDEVELOPMENT AGENCY THE SPECIAL MEETING OF TUESDAY, APRIL 23, 2019, WAS ADJOURNED AT 7:04 P.M. BY CHAIRMAN FITISEMANU.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Meeting of the West Valley City Redevelopment Agency held Tuesday, April 23, 2019.

Nichole Camac
Secretary