

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

**Wednesday, May 8, 2019
6:00 p.m.
Council Chambers
8000 South Redwood Road
West Jordan, Utah 84088**

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

STAFF: Korban Lee, Assistant City Manager; Paul Dodd, Assistant City Attorney/Civil Litigator; Scott Langford, Community Development Director; Danyce Steck, Finance Director; Brock Hudson, Community Preservation Director; Brian Clegg, Public Works Director; Derek Maxfield, Fire Chief; Ken Wallentine, Police Chief; Larry Gardner, City Planner; Dave Murphy, Engineering Manager for Capital Improvement Projects; Jeremy Olsen, Redevelopment Program Manager; Eric Okerlund, Budget Officer, and Jamie Brooks, Deputy City Clerk.

I. CALL TO ORDER

Chair Jim Riding called the Redevelopment Agency meeting to order at 6:39 p.m.

II. BUSINESS ITEMS

APPROVE THE MINUTES OF JANUARY 9, 2019 AS PRESENTED

MOTION: Board member Burton moved to approve the minutes of January 9, 2019 and March 27, 2019 as presented. Board member McConnehey seconded the motion which passed unanimously.

**DISCUSSION AND POSSIBLE ACTION ACCEPTING THE TENTATIVE BUDGET
FOR THE CITY OF WEST JORDAN REDEVELOPMENT AGENCY FOR FISCAL
YEAR 2019-2020**

MOTION: Board member Burton moved to approve the tentative budget for the City of West Jordan Redevelopment Agency for Fiscal Year 2019-2020. Board member Whitelock seconded the motion which passed unanimously.

III. ADJOURN

MOTION: Board Member Whitelock moved to adjourn the Redevelopment Meeting and convene the Municipal Building Authority meeting. The motion was seconded by Board Member McConnehey and passed unanimously.

The meeting adjourned at 6:40 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 12th day of June 2019