

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

Wednesday, June 12, 2019

5:30 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: David Brickey, City Manager; Korban Lee, Assistant City Manager; Rob Wall, City Attorney; Scott Langford, Community Development Director; Danyce Steck, Finance Director; Brock Hudson, Community Preservation Director; Brian Clegg, Public Works Director; Chris Trevino, Deputy Fire Chief; Ken Wallentine, Police Chief; Michael Oliver, Information Technology Manager; Jeremy Robertson, Deputy Police Chief; Eric Okerlund, Budget Officer; Justin Stoker, Deputy Public Works Director; Patrick Alcorn, Capital Improvement Projects/Facilities Manager; Robert Allred, Information Technology Director; Tangee Sloan, Deputy Clerk and Jamie Brooks, Interim City Clerk.

I. CALL TO ORDER

Chair Jim Riding called the Redevelopment Agency meeting to order at 5:30 p.m.

II. PUBLIC HEARING

RECEIVE PUBLIC INPUT AND CONSIDER FOR APPROVAL RESOLUTION 19-215, ADOPTING THE TENTATIVE BUDGET FOR THE CITY OF WEST JORDAN REDEVELOPMENT AGENCY FOR FISCAL YEAR 2019-2020

Danyce Steck explained that the Board had formally accepted the Tentative Budget in a regularly scheduled public meeting on May 8, 2019. On May 23, 2019, the Board held a work session to review and consider the budget.

Per Utah State Code §10-6-111-3(a), "...a governing body in any regular public hearing or special public hearing shall review, consider, and tentatively adopt each tentative budget; and may, before the public hearing amend or revise each tentative budget."

Per Utah State Code §10-6-112, "Each tentative budget adopted by the governing body and all supporting schedules and data shall be a public record in the office of the City Auditor or the City Recorder, available for public inspection for a period of at least 10 days prior to the adoption of a final budget, as hereinafter provided."

Per Utah State Code §10-6-114, at the time and place advertised, or at any time and place to which the public hearing may be adjourned, the governing body shall hold a public hearing on the budgets

tentatively adopted. All interested persons in attendance shall be given an opportunity to be heard, for or against, the estimates of revenue and expenditures or any item thereof in the tentative budget of any fund.

Mayor Riding opened the public hearing. There was no one who wished to speak, and Mayor Riding closed the public hearing.

MOTION: Board member McConnehey moved to approve Resolution 19-215, adopting the tentative budget for the City of West Jordan Redevelopment Agency for Fiscal Year 2019-2020. Board member Burton seconded the motion which passed unanimously.

A roll call vote was taken

Board member Anderson	Yes
Board member Burton	Yes
Board member Jacob	Yes
Board member Lamb	Yes
Board member McConnehey	Yes
Board member Whitelock	Yes
Chair Riding	Yes

The motion passed 7-0.

III. BUSINESS ITEMS

APPROVE THE MINUTES OF MAY 8, 2019 AS PRESENTED

MOTION: Board member McConnehey moved to approve the minutes of May 8, 2019 as presented. Board member Jacob seconded the motion which passed unanimously.

IV. ADJOURN

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

The meeting adjourned at 5:33 p.m.

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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 26th day of June 2019