

MINUTES OF RDA SPECIAL MEETING – JULY 23, 2019

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL SESSION ON TUESDAY, JULY 23, 2019, AT 7:11 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 VICE-CHAIRMAN CHRISTENSEN.

THE FOLLOWING MEMBERS WERE PRESENT:

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

ABSENT:

Jake Fitisemanu, Chair

STAFF PRESENT:

Wayne T Pyle, Chief Executive Officer
Nichole Camac, Secretary

Paul Isaac, HR Director/ Assistant City Manager
Nicole Cottle, CED Director/General Counsel/ Assistant City Manager
Eric Bunderson, City Attorney
Layne Morris, CPD Director
Colleen Jacobs, Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Jamie Young, 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 JUNE 4, 2019

The Agency considered the Minutes of the Regular Meeting held June 4, 2019. There were no changes, corrections or deletions.

Ms. Lang moved to approve the Minutes of the Regular Meeting held June 4, 2019. Mr. Huynh seconded the motion.

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

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RESOLUTION 19-09: AUTHORIZE THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY TO GRANT A LICENSE TO ICO COMMERCIAL CONSTRUCTION FOR THE USE OF AGENCY PROPERTY IN FAIRBOURNE STATION

Wayne Pyle, Chief Executive Officer, discussed proposed Resolution 19-09 that would authorize the Redevelopment Agency of West Valley City to grant a license to ICO Commercial Construction for the use of Agency property in Fairbourne Station.

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

ICO is beginning construction on Phase 2 of the Fairbourne Residences and has requested the use of three adjacent parcels. The parcels are owned by the West Valley City Redevelopment Agency. ICO plans on using the parcels for staging and parking. ICO will pay the City \$348.00 per month for the period of 2 years for the license and will maintain the properties to the standards that the City requires.

The Redevelopment Agency acquired these parcels as part of the Fairbourne Development. Plans for the parcels are still being discussed and so the need for them during this time will not be an issue.

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

Mr. Buhler moved to approve Resolution 19-09.

Mr. Huynh seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Nordfelt	Yes
Vice-Chair Christensen	Yes

Unanimous.

MOTION TO ADJOURN

Upon motion by Mr. Huynh, 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, JULY 23, 2019, WAS ADJOURNED AT 7:13 P.M. BY VICE-CHAIRMAN CHRISTENSEN.

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, July 23, 2019.

Nichole Camac
Secretary