



The Regular Annual Electronic Meeting of the West Valley City Redevelopment Agency will be held on 1/7/2020, at 6:30 PM, or as soon thereafter as the City Council Meeting is completed, in the Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

JAKE FITISEMANU, CHAIR
DON CHRISTENSEN, VICE CHAIR

A G E N D A

1. Call to Order- Chair Jake Fitisemanu
2. Opening Ceremony
3. Roll Call
4. Approval of Minutes:
 - A. November 19, 2019 Special Meeting
5. Report of Chief Executive Officer
6. New Business
 - A. Elect Chair for 2020
 - B. Elect Vice Chair for 2020
7. Adjourn

- West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.
- If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Nichole Camac.
- Electronic connection may be made by telephonic or other means. In the event of an electronic meeting, the anchor location is designated as City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

MINUTES OF RDA SPECIAL MEETING – NOVEMBER 19, 2019

-1-

THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL SESSION ON TUESDAY, NOVEMBER 19, 2019, AT 7:18 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:

Wayne Pyle, Chief Executive Officer
Nichole Camac, Secretary

Paul Isaac, 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
Jason Ereksen, Acting Parks and Recreation Director
Russ Willardson, Public Works Director
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department

APPROVAL OF MINUTES OF MEETING HELD OCTOBER 1, 2019

The Agency considered the Minutes of the Meeting held October 1, 2019. There were no changes, corrections or deletions.

Mr. Christensen moved to approve the Minutes of the Meeting held October 1, 2019. Mr. Nordfelt seconded the motion.

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

RESOLUTION 19-14: DESIGNATE A SURVEY AREA TO DETERMINE THE

MINUTES OF RDA SPECIAL MEETING – NOVEMBER 19, 2019

-2-

FEASIBILITY OF ESTABLISHING A COMMUNITY REINVESTMENT PROJECT AREA

Chairman Fitisemanu discussed proposed Resolution 19-14 that would designate a survey area to determine the feasibility of establishing a community reinvestment project area.

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

With the creation of the Federal Opportunity Zone, the potential for increased commercial development exists in the proposed area. RDA staff would like the opportunity to study the proposed area for the purposes of creating a Community Reinvestment Area. The Proposed Resolution designates the area in the attached map as a Survey Area for the purposes of creating a Community Reinvestment Area, known as the Lake Park CRA.

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 19-14.

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
Chairman Fitisemanu	Yes

Unanimous.

MOTION TO ADJOURN

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

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY REDEVELOPMENT AGENCY THE SPECIAL MEETING OF TUESDAY, NOVEMBER 19, 2019, WAS ADJOURNED AT 7:21 P.M. BY CHAIRMAN FITISEMANU.

MINUTES OF RDA SPECIAL MEETING – NOVEMBER 19, 2019

-3-

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, November 19, 2019.

Nichole Camac
Secretary

11/25/2019

AGENCY & AUTHORITY OFFICER ROTATION LIST

Redevelopment Agency

<u>Year</u>	<u>Chair</u>	<u>Vice Chair</u>
2020	Don Christensen	Karen Lang
2021	Karen Lang	Steve Buhler
2022	Steve Buhler	Tom Huynh
2023	Tom Huynh	Lars Nordfelt
2024	Lars Nordfelt	Jake Fitisemanu
2025	Jake Fitisemanu	Don Christensen
2026	Don Christensen	Karen Lang

Housing Authority

<u>Year</u>	<u>Chair</u>	<u>Vice Chair</u>
2020	Steve Buhler	Tom Huynh
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2024	Don Christensen	Karen Lang
2025	Karen Lang	Steve Buhler
2026	Steve Buhler	Tom Huynh

Building Authority

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