

MINUTES OF RDA ANNUAL MEETING – JANUARY 7, 2020

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION FOR THE ANNUAL MEETING ON TUESDAY, JANUARY 7, 2020, AT 6:45 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
Lars Nordfelt
Ron Bigelow
Don Christensen
Tom Huynh
Steve Buhler
Karen Lang

STAFF PRESENT:

Wayne T Pyle, Chief Executive Officer
Nichole Camac, Secretary

Paul Isaac, Assistant City Manager
Nicole Cottle, Assistant City Manager/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 SPECIAL MEETING HELD NOVEMBER 19, 2019

The Board considered Minutes of the Special Meeting held November 19, 2019. There were no changes, corrections or deletions.

Mr. Buhler moved to approve the Minutes of the Special Meeting held November 19, 2019. Ms. Lang seconded the motion.

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

ELECT CHAIRPERSON AND VICE CHAIRPERSON FOR 2020

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Chair Fitisemanu stated election of a Chairperson and Vice Chairperson for 2020 had been scheduled for consideration by the Board. He advised a rotation schedule had been used in the past to elect a Chair and Vice Chair, however this was an option for the Board and not mandatory.

Chairman Fitisemanu called for a motion.

Mr. Buhler moved to elect Don Christensen as Chair of the Redevelopment Agency for 2020 and Karen Lang as Vice Chair of the Redevelopment Agency for 2020. Ms. Lang seconded the motion.

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

MOTION TO ADJOURN

Upon motion by Mr. Huynh all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY REDEVELOPMENT AGENCY THE ANNUAL MEETING OF TUESDAY, JANUARY 7, 2020, WAS ADJOURNED AT 6:48 P.M. BY CHAIRMAN FITISEMANU.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Annual Meeting of the West Valley City Redevelopment Agency held Tuesday, January 7, 2020.

Nichole Camac

Nichole Camac
Secretary