

MINUTES OF RDA SPECIAL MEETING – FEBRUARY 25, 2020

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL SESSION ON TUESDAY, FEBRUARY 25, 2020, AT 6:54 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 CHRISTENSEN.

THE FOLLOWING MEMBERS WERE PRESENT:

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

ABSENT:

Jake Fitisemanu

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
Nancy Day, Parks and Recreation Director
Russ Willardson, Public Works Director
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department
Mark Nord, CED
Jeff Jackson, CED

APPROVAL OF MINUTES OF SPECIAL MEETING HELD FEBRUARY 18, 2020

The Agency considered the Minutes of the Special Meeting held February 18, 2020. There were no changes, corrections or deletions.

Mr. Nordfelt moved to approve the Minutes of the Special Meeting held February 18, 2020.
Ms. Lang seconded the motion.

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

RESOLUTION 20-03: APPROVE A REAL ESTATE PURCHASE AGREEMENT WITH DRH DEVELOPMENT, LLC, TO PURCHASE PROPERTY LOCATED AT 2574 SOUTH REDWOOD ROAD

Wayne Pyle, Chief Executive Officer, presented proposed Resolution 20-03 that would approve a Real Estate Purchase Agreement with DRH Development, LLC, to purchase property located at 2574 South Redwood Road.

Written documentation previously provided to the Redevelopment Agency included information as follows:

The RDA has been studying the Redwood corridor and the evolution that has occurred over the last decade. This area has long been in need of redevelopment. As with other redevelopment areas, the City and the Redevelopment Agency have monitored this area in order to assess the right time for redevelopment. With the addition of the opportunity zone designation, this area has become an area of focus. As with other areas, when key pieces of property are put to market, the RDA will often purchase the pieces and assemble them for future redevelopment. This piece of property is vacant, located right on Redwood Road and backs onto the area known as the Lake Park Four Plex neighborhood. This property is a small but essential piece of the potential larger development. Therefore, the Redevelopment Agency desires to get this under contract in order to assemble for a larger development. In the event that the area is not redeveloped, this piece remains viable for resale and would not represent a loss the RDA.

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

Mr. Huynh moved to approve Resolution 20-03.

Ms. Lang seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Nordfelt	Yes
Chairman Christensen	Yes

Unanimous.

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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 SPECIAL MEETING OF TUESDAY, FEBRUARY 25, 2020, WAS ADJOURNED AT 6:56 P.M. BY 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, February 25, 2020.

Nichole Camac

Nichole Camac
Secretary