

MINUTES OF RDA REGULAR ELECTRONIC MEETING – APRIL 7, 2020

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR ELECTRONIC SESSION ON TUESDAY, APRIL 7, 2020, AT 6:47 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN CHRISTENSEN.

THIS MEETING WAS HELD ELECTRONICALLY.

THE FOLLOWING MEMBERS WERE PRESENT ELECTRONICALLY:

Don Christensen, Chair
Ron Bigelow
Lars Nordfelt
Tom Huynh
Steve Buhler
Karen Lang
Jake Fitisemanu

STAFF PRESENT ELECTRONICALLY:

Wayne Pyle, City Manager
Nichole Camac, Secretary

Paul Isaac, Assistant City Manager
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
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
Mark Nord, CED

APPROVAL OF MINUTES OF SPECIAL MEETING HELD FEBRUARY 25, 2020

The Agency considered the Minutes of the Special Meeting held February 25, 2020. There were no changes, corrections or deletions.

Mr. Nordfelt moved to approve the Minutes of the Special Meeting held February 25, 2020.
Mr. Fitisemanu seconded the motion.

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

PUBLIC HEARINGS

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A. **ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY 2019-2020 BUDGET**

Chairman Christensen informed a public hearing had been advertised for the Regular Redevelopment Agency Meeting scheduled April 7, 2020, in order for the Agency to hear and consider public comments regarding re-opening the FY 2019-2020 Budget.

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

State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allows the City of West Valley to amend its budget during the year. The West Valley City Redevelopment Agency holds, as needed on a quarterly basis, public hearings to amend the annual budget.

A Public Notice was posted March 12, 2020 in (the Salt Lake Tribune and the Deseret Morning News) general circulation to the general public. Notice was given that a public hearing is to be held October 1, 2019 at 6:30 p.m., West Valley City Hall, 3600 Constitution Blvd., West Valley City, Utah.

Chairman Christensen opened the Public Hearing. There being no one to speak in favor or opposition, Chairman Christensen closed the Public Hearing.

ACTION: CONSIDER RESOLUTION 20-04, AMEND THE BUDGET OF WEST VALLEY CITY REDEVELOPMENT AGENCY FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE THE DISBURSEMENT OF FUNDS

The Redevelopment Agency previously held a public hearing regarding proposed Resolution 20-04 that would amend the budget of West Valley City Redevelopment Agency for the fiscal year beginning July 1, 2019 and ending June 30, 2020 to reflect changes in the budget from increased revenues and authorize the disbursement of funds.

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

Mr. Buhler moved to approve Resolution 20-04.

Ms. Lang seconded the motion.

A roll call vote was taken:

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Mr. Fitisemanu	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Nordfelt	Yes
Chair Christensen	Yes

Unanimous.

RESOLUTION 20-05: AUTHORIZE THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY TO REIMBURSE MTP-WVC INDUSTRIAL PARK FOR INFRASTRUCTURE IMPROVEMENTS IN THE SOUTHWEST ECONOMIC DEVELOPMENT AREA, TO PURCHASE PROPERTY LOCATED AT 2574 SOUTH REDWOOD ROAD

Mark Nord, RDA, presented proposed Resolution 20-05 that would authorize the Redevelopment Agency of West Valley City to reimburse MTP-WVC Industrial Park for infrastructure improvements in the Southwest Economic Development Area.

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

MTP acquired 20 acres of property located at 7200 west and 5400 south to develop a flex industrial park to meet the high demand for fulfillment space. The property is located just outside the borders of the Southwest Economic Development area. In order to develop the site MTP needed to pull utilities from Mountain View Corridor. MTP has spent approximately \$363,200 to pull utilities to their site. By pulling the utilities along the south side of 5400 South, they greatly enhance the ability if and when the gravel pits across from decide to develop.

The Redevelopment Agency worked with MTP to select the site for development. Because of the expenses associated with developing this raw site, the West Valley City RDA proposed a reimbursement for some of the utility work seeing that it would benefit the EDA for future development.

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

Mr. Fitisemanu moved to approve Resolution 20-05.

Ms. Lang seconded the motion.

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A roll call vote was taken:

Mr. Fitisemanu	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Nordfelt	Yes
Chair Christensen	Yes

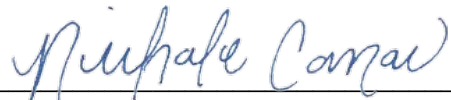
Unanimous.

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 REGULAR MEETING OF TUESDAY, APRIL 7, 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 Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, April 7, 2020.



Nichole Camac
Secretary