

**MINUTES OF THE CITY OF WEST JORDAN
REDEVELOPMENT AGENCY BOARD MEETING**

Wednesday, May 13, 2020 - 7:00 p.m.

Based from City Hall, 8000 South Redwood Road, West Jordan, Utah 84088

**With participants attending electronically via Zoom, and streamed on the
West Jordan YouTube channel due to the COVID-19 outbreak**

BOARD: Chris McConnehey, Chair; Board Members Kelvin Green, Zach Jacob, Chad Lamb, David Pack, Kayleen Whitelock, and Melissa Worthen

STAFF: Alan R. Anderson, Acting Council Office Director; Brian Clegg, Public Works Director; Korban Lee, CAO; Dirk Burton, Mayor; Danyce Steck, Finance Director; Michael Oliver, IT; Scott Langford, Community Services Director; Jared Smith, Risk & Emergency Manager; Derek Maxfield, Fire Chief; Duncan Murray, Assistant City Attorney; Bill Baronowski, Traffic Engineer; Janet Elledge, Prosecution Attorney; Ken Wallentine, Police Chief; Larry Gardner, City Planner; Paul Coates, Business Development Manager; Jeremy Robertson, Asst. Chief; Tyler Aitken, WJPD Analyst; Tauni Barker, Community Engagement Director & PIO

PUBLIC: Rep. Ben McAdams; Allyson Heyrend; Christie Hutchings

CALL TO ORDER

Chair McConnehey called the RDA meeting to order at 7:00 p.m.

MINUTES REVIEW AND APPROVAL

The minutes of the December 4, 2019 RDA meeting were reviewed.

MOTION: Board Member Lamb moved to approve the minutes of the December 4, 2019 RDA meeting. Board Member Whitelock seconded the motion.

A roll call vote was taken

Board Member Whitelock	Yes
Chair McConnehey	Yes
Board Member Lamb	Yes
Board Member Worthen	Yes
Board Member Jacob	Yes
Board Member Green	Yes
Board Member Pack	Yes

The motion passed 7-0.

FY 2020-2021 TENTATIVE BUDGET

Danyce Steck presented the Tentative Budget for the City of West Jordan Redevelopment Agency for Fiscal Year 2020-2021.

MOTION: Board Member Green moved to accept the FY 2020-2021 RDA Tentative Budget. Board Member Lamb seconded the motion.

A roll call vote was taken:

Board Member Whitelock	Yes
Chair McConnehey	Yes
Board Member Lamb	Yes
Board Member Worthen	Yes
Board Member Jacob	Yes
Board Member Green	Yes
Board Member Pack	Yes

The motion passed 7-0.

DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 221

Board Member Whitelock explained that she works part-time for the Woodbury Corporation, and recused herself from this issue.

Paul Coates explained that the RDA owns property on the south side of 9000 South between Mountain View Corridor and 5600 West. Jordan Starr LLC owns the parcel at the northeast corner of the RDA parcel on which a Maverik fuel center and convenience store is proposed to be developed. The proposed access agreement would allow access across each parcel in order to access the other parcel – allowing for the eventual development of both parcels. Cross access easements are common in situations with adjoining commercial parcels. Jordan Starr LLC will be responsible for maintenance of the entire easement area until the RDA parcel is developed. Once the RDA parcel is developed, each property owner will maintain the portion of the cross-access easement area located on its respective parcel. Proposed Resolution No. 221 would authorize the Executive Director to sign a Reciprocal Access Agreement.

MOTION: Board Member Green moved to accept Resolution No. 221, authorizing the Executive Director to sign the Reciprocal Access Agreement. Board Member Jacob seconded the motion.

A roll call vote was taken

Board Member Whitelock	Recused
Chair McConnehey	Yes
Board Member Lamb	Yes
Board Member Worthen	Yes
Board Member Jacob	Yes
Board Member Green	Yes

Board Member Pack Yes

The motion passed 6-0.

Chair McConnehey adjourned the RDA meeting at 7:09 p.m.

I, Cindy Quick, City Recorder of West Jordan hereby certify that the foregoing minutes represent an overview of what occurred at the meeting held on May 13, 2020. This document constitutes the official minutes for the West Jordan City Redevelopment Agency board meeting.

**Cindy M. Quick, MMC
City Recorder**

Approved this 10th day of June 2020