

MINUTES OF RDA SPECIAL MEETING – NOVEMBER 17, 2020

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL SESSION ON TUESDAY, NOVEMBER 17, 2020, AT 7:05 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
Karen Lang, Vice-Chair
Lars Nordfelt
Ron Bigelow
Steve Buhler
Jake Fitisemanu

ABSENT:

Tom Huynh

STAFF PRESENT:

Wayne Pyle, Executive Director
Nichole Camac, Secretary

Paul Isaac, Assistant City Manager/ HR Director
Nicole Cottle, CED Director/General Counsel/ Assistant City Manager
Eric Bunderson, City Attorney
Layne Morris, CPD Director
Collen 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
Jonathan Springmeyer, CED

APPROVAL OF MINUTES OF THE SPECIAL MEETING HELD OCTOBER 13, 2020

The Agency considered the Minutes of the Special Meeting held October 13, 2020. There were no changes, corrections or deletions.

Ms. Lang moved to approve the Minutes of the Special Meeting held October 13, 2020. Mr. Buhler seconded the motion.

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

RESOLUTION 20-15: DISSOLVE THE MARKET STREET NEIGHBORHOOD DEVELOPMENT PROJECT AREA

Chairman Christensen presented proposed Resolution 20-15 that would dissolve the Market Street Neighborhood Development Project Area.

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

The Agency created the Market Street Project Area in 1987 to facilitate redevelopment in the City's downtown area. The project area was highly successful and enabled a great deal of development of a core downtown. As the area's needs and circumstances have evolved, the Agency responded by creating the Fairbourne Community Reinvestment Area, which is now able to receive tax increment for tax year 2020 and beyond. Accordingly, the Market Street Project Area is no longer needed to accomplish the Agency's redevelopment goals.

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 20-15.

Ms. Lang seconded the motion.

A roll call vote was taken:

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

Unanimous.

MOTION TO ADJOURN

Upon motion by Mr. Fitisemanu, all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY REDEVELOPMENT AGENCY THE SPECIAL MEETING OF TUESDAY,

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NOVEMBER 17, 2020, WAS ADJOURNED AT 7:08 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, November 17, 2020.



Nichole Camac
Secretary