May 12, 2021

Item 2a

Approve Meeting Minutes

- September 9, 2020 Redevelopment Agency Meeting Minutes

MINUTES OF THE CITY OF WEST JORDAN
REDEVELOPMENT AGENCY BOARD MEETING

Wednesday, September 9, 2020 - 5:30 pm

This meeting was held electronically via Zoom and streamed on West Jordan's YouTube channel base location at City Hall 8000 S Redwood Road • West Jordan, UT 84088

BOARD: Christopher McConnehey, Chair; Kelvin Green, Vice-Chair; Zach Jacob, Chad Lamb, David Pack, Kayleen Whitelock, and Melissa Worthen

STAFF: IT Director Robert Allred, Interim Council Office Director Alan R. Anderson, Community Engagement Director Tauni Barker, Mayor Dirk Burton, City Planner Larry Gardner, Community Development Director Scott Langford, Chief Administrative Officer Korban Lee, IT Administrative Assistant Rachel MacKay, Senior Planner Ray McCandless, Assistant City Attorney Duncan Murray, Senior Management Analyst Jeremy Olsen, Economic Development Director Chris Pengra, Assistant City Attorney David Quealy, Council Office Clerk Cindy Quick, Administrative Services Director Danyce Steck

PUBLIC: Bob Lively

CALL TO ORDER
Chair McConnehey called the RDA meeting to order at 5:33 p.m.

1. ***BUSINESS ITEMS***
   a. ***Approve the meeting minutes as presented [Alan Anderson, Council Office Director]***
      - June 10, 2020 RDA meeting
      - June 24, 2020 RDA meeting

MOTION: Board Member Whitelock moved to approve the minutes of the June 10, 2020 and June 24, 2020 RDA meetings. Board Member Worthen seconded the motion.

The vote was recorded as follows:

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

The motion passed 7-0.

   b. ***Discussion and possible action regarding Aligned Energy – Estoppel Certificate***

Senior Management Analyst Jeremy Olsen explained the proposed Aligned Energy Estoppel Certificate. Responding to a question from Board Member Whitelock, Mr. Olsen explained that the agreement required Aligned Energy to meet income and employment thresholds to qualify for a full payment. Aligned Energy had not met employment thresholds in past years and had only qualified for half payment. He said the agreement did provide payment accommodations for less than full employment. Chair McConnehey clarified that the Estoppel Certificate did not change the agreement requirements.

MOTION: Board Member Whitelock moved to approve Resolution No. 224 authorizing the execution of an Estoppel Certificate for Aligned Energy Data Centers (SLC) LLC. Board Member Green seconded the motion.

The vote was recorded as follows:

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

The motion passed 7-0.

2. ADJOURN

Chair McConnehey moved to adjourn the RDA meeting at 5:40 p.m. Board Member Jacob seconded the motion, which passed by unanimous vote (7-0).

I, Cindy Quick, hereby certify that the foregoing minutes represent an overview of what occurred at the meeting held on September 9, 2020. This document constitutes the official minutes for the West Jordan City Redevelopment Agency board meeting.

Cindy M. Quick, MMC
City Recorder

Approved this ____ day of _____ 2020