

MINUTES OF RDA SPECIAL MEETING – MARCH 16, 2021

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL SESSION ON TUESDAY, MARCH 16, 2021, 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:

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

STAFF PRESENT:

Wayne Pyle, Executive Director
Nichole Camac, Secretary
Nicole Cottle, Assistant City Manager / General Counsel
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
John Flores, HR Director
Steve Pastorik, CED Director

APPROVAL OF MINUTES OF THE ANNUAL MEETING HELD JANUARY 5, 2021

The Agency considered the Minutes of the Annual Meeting held January 5, 2021. There were no changes, corrections or deletions.

Mr. Fitisemanu moved to approve the Minutes of the Annual Meeting held January 5, 2021. Mr. Christensen seconded the motion.

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

RESOLUTION 21-01: AUTHORIZE THE AGENCY TO EXECUTE A

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WATERLINE EASEMENT IN FAVOR OF GRANGER-HUNTER IMPROVEMENT DISTRICT

Chair Lang presented proposed Resolution 21-01 that would approve a Business Stabilization and Revitalization Grant Agreement.

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

Granger-Hunter Improvement District is replacing waterlines in 3500 South near 1200 West. To facilitate its project Granger-Hunter Improvement District is requesting a Waterline Easement across property owned by the Redevelopment Agency of West Valley City and located at 3344 South 1200 West (parcel #15-26-352-016). The proposed easement is 15 feet wide by 20 feet long and is to be located at the northeast corner of the RDA property at the southwest corner of 3300 South and 1200 West. Compensation to the Redevelopment Agency of West Valley City in the amount of \$2,500.00 will be paid by Granger-Hunter Improvement District.

Upon inquiry by Chairperson Lang there were no further questions from members of the Agency, and she called for a motion.

Mr. Bigelow moved to approve Resolution 21-01.

Mr. Christensen seconded the motion.

A roll call vote was taken:

Mr. Fitisemanu	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Nordfelt	Yes
Mr. Christensen	Yes
Chairperson Lang	Yes

Unanimous.

MOTION TO ADJOURN

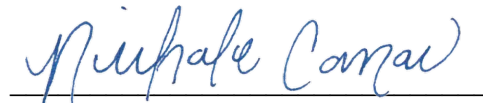
Upon motion by Mr. Huynh, all voted in favor to adjourn.

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THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY REDEVELOPMENT AGENCY THE SPECIAL MEETING OF TUESDAY, MARCH 16, 2021, WAS ADJOURNED AT 6:50 P.M. BY CHAIRPERSON LANG.

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, March 16, 2021.



Nichole Camac
Secretary