

MINUTES OF RDA REGULAR ELECTRONIC MEETING – MAY 4, 2021

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR ELECTRONIC SESSION ON TUESDAY, MAY 4, 2021, AT 7:00 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIRPERSON LANG.

THIS MEETING WAS HELD ELECTRONICALLY.

THE FOLLOWING MEMBERS WERE PRESENT ELECTRONICALLY:

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

ABSENT:

Tom Huynh

STAFF PRESENT ELECTRONICALLY:

Wayne Pyle, City Manager
Nichole Camac, Secretary
Nicole Cottle, Assistant City Manager/General Counsel
Steve Pastorik, CED Director
Eric Bunderson, City Attorney
Scott Buchanan, Acting 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

APPROVAL OF MINUTES OF SPECIAL MEETING HELD MARCH 16, 2021

The Agency considered the Minutes of the Special Meeting held March 16, 2021. There were no changes, corrections or deletions.

Mr. Buhler moved to approve the Minutes of the Special Meeting held March 16, 2021.
Mr. Bigelow seconded the motion.

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

RESOLUTION 21-02: ADOPT A TENTATIVE BUDGET AND SET FORTH

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PROPOSED APPROPRIATIONS FOR THE SUPPORT OF THE REDEVELOPMENT AGENCY FOR THE FISCAL YEAR COMMENCING JULY 1, 2021 AND ENDING JUNE 30, 2022; SET JUNE 1, 2021 AS THE DATE FOR THE PUBLIC HEARING

Wayne Pyle, Chief Executive Officer, presented proposed Resolution 20-02 that would adopt a tentative budget and set forth proposed appropriations for the support of the Redevelopment Agency for the Fiscal Year commencing July 1, 2021 and ending June 30, 2022; set June 1, 2021 as the date for the Public Hearing.

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

This resolution adopts the tentative budget for the Redevelopment Agency of West Valley City for the 2021-2022 fiscal year and sets a date for public comment at a hearing on June 1, 2021.

The Redevelopment Agency will adopt a tentative budget that will be made available for public inspection during regular office hours in the City's Recorder's office and gave notice of a hearing to receive public comment, before the final adoption of this tentative budget for FY 2021-2022.

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 21-02.

Mr. Christensen seconded the motion.

A roll call vote was taken:

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

Unanimous.

MOTION TO ADJOURN

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

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY REDEVELOPMENT AGENCY THE REGULAR MEETING OF TUESDAY, MAY 4, 2021, WAS ADJOURNED AT 7:03 P.M. BY CHAIRPERSON LANG.

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, May 4, 2021.



Nichole Camac
Secretary