

MINUTES OF RDA SPECIAL MEETING – SEPTEMBER 14, 2021

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL SESSION ON TUESDAY, SEPTEMBER 14, 2021, AT 7:08 P.M. IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS ALSO HELD ELECTRONICALLY VIA ZOOM. THE MEETING WAS CALLED TO ORDER BY CHAIRWOMAN LANG.

THE FOLLOWING MEMBERS WERE PRESENT:

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

STAFF PRESENT:

Nicole Cottle, Acting Executive Director
Nichole Camac, Secretary
Eric Bunderson, City Attorney
Layne Morris, CPD Director (*electronically*)
Scott Buchanan, Acting Police Chief (*electronically*)
John Evans, Fire Chief (*electronically*)
Jim Welch, Finance Director (*electronically*)
Jamie Young, Parks and Recreation Director (*electronically*)
Dan Johnson, Public Works Director
Sam Johnson, Strategic Communications Director
John Flores, HR Director (*electronically*)

APPROVAL OF MINUTES OF THE SPECIAL MEETING HELD AUGUST 17, 2021

The Agency considered the Minutes of the Special Meeting held August 17, 2021. There were no changes, corrections or deletions.

Mr. Huynh moved to approve the Minutes of the Special Meeting held August 17, 2021. Mr. Nordfelt seconded the motion.

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

RESOLUTION 21-09: APPROVE A REAL ESTATE TRADE AGREEMENT WITH NWI ASPEN VILLAGE, L.P. TO TRADE PROPERTY WITH THE

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AGENCY LOCATED AT 3054 WEST LEHMAN AVENUE AND 3079 WEST 3500 SOUTH

Nicole Cottle, Acting City Manager, presented proposed Resolution 21-09 that would approve a Real Estate Trade Agreement with NWI Aspen Village, L.P. to trade property with the Agency located at 3054 West Lehman Avenue and 3079 West 3500 South.

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

The property located at 3079 W 3500 S previously had a rental house, not affiliated with Aspen Village. About 3 years ago, this property burned to the point the structure had to be demolished. At this point the RDA purchased the property. The NWI property at 3054 W Lehman Ave is next to other RDA owned property and a portion of the frontage was previously purchased by the RDA. The RDA has no long-term plans for the property within the Aspen Village development, and NWI has no plans for the property along Lehman Ave. As such, the two parties have agreed that it is in their best interest to exchange properties. The assessed valuation of the properties is the same. The only expense to the RDA will be the closing costs. The Lehman property, when combined with the property directly East, already owned by the RDA, will become part of the planned entry feature for Fairbourne Station.

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

Mr. Huynh moved to approve Resolution 21-09.

Mr. Nordfelt 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. Fitisemanu, 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, SEPTEMBER 14, 2021, WAS ADJOURNED AT 7:11 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, September 14, 2021.



Nichole Camac
Secretary