



# REQUEST FOR BOARD ACTION

**Action:** Need Board to take action

**Meeting Date Requested** : 1/26/2022

**Presenter:** Chris Pengra

**Deadline of item** : 1/26/2022

**Department Sponsor:** Administration

**Agenda Type:** Business Item

**Time Requested:** 5 minutes presentation, 10 minute Board

*(Board Members may elect to provide more or less time)*

## Approval Signatures *(required for all transmittals)*

Submitter: Chris Pengra  
Chris Pengra (Jan 21, 2022 14:24 MST)

Dept. Head: Duke Burton

Reviewed as to Form: Adam L. Long

Executive: Duke Burton

Council Office: John Ruhl

### 1. AGENDA SUBJECT

Consider Resolution No. 230 appointing agency officers

### 2. SUMMARY

According to Agency Bylaws, Article II, Section 8, on an annual basis, at the first meeting of the Agency Board in a given calendar year, the Agency Board shall appoint a Chairperson and Vice-Chairperson by written resolution and roll call vote of the Agency Board.

The terms of the Chairperson and Vice-Chairperson shall expire at the end of the calendar year, regardless of when the appointment was made.

### 3. TIME SENSITIVITY / URGENCY

Immediately. Agency bylaws require action at the first meeting of the Agency Board. If for any reason the Chairperson and/or Vice-Chairperson are not appointed, the Chairperson shall be the Chair of the West Jordan City Council and the Vice-Chairperson shall be the Vice-Chair of the West Jordan City Council.

### 4. BUDGET IMPACT

N/A

### 5. DEPARTMENT RECOMMENDATION

N/A

### 6. MOTION RECOMMENDED

I move that the Board approve Resolution No. 230 and declare \_\_\_\_\_ is hereby appointed as Chairperson and \_\_\_\_\_ is hereby appointed as Vice-Chairperson of the Redevelopment Agency Board.

### 7. PACKET ATTACHMENT(S) - Complete CSP

Resolution No. 230

## **8. OTHER INFORMATION**

### **Bylaws of the Redevelopment Agency of West Jordan City**

*– Adopted on June 23, 2021*

#### **ARTICLE II – OFFICERS**

Section 8. Appointment of Chairperson and Vice Chairperson. On an annual basis, at the first meeting of the Agency Board in a given calendar year, the Agency Board shall appoint a Chairperson and Vice-Chairperson by written resolution through a vote of the Agency Board in accordance with the procedures identified in Article V, section 7. The terms of the Chairperson and Vice-Chairperson shall expire at the end of the calendar year, regardless of when the appointment was made. If for any reason the Chairperson and/or Vice-Chairperson are not appointed, the Chairperson shall be the Chair of the West Jordan City Council and the Vice-Chairperson shall be the Vice-Chair of the West Jordan City Council.

Section 9. Appointment of Secretary. On an annual basis the Agency Board shall consider the need to appoint a Secretary by written resolution through a vote of the Agency Board in accordance with the procedures identified in Article V section 7. If for any reason the Secretary is not appointed, the Council Office Clerk shall serve as the Secretary.

#### **ARTICLE V – MEETINGS**

Section 7. Manner of Voting. Voting on formal resolutions, appointment of Officers, and such other matters as may be requested by a majority of the Board members must be by roll call, and the ayes and nays, as well as the names of members abstaining, must be entered upon the minutes of such meeting.

REDEVELOPMENT AGENCY OF WEST JORDAN CITY

RESOLUTION NO. 230

A RESOLUTION APPOINTING AGENCY OFFICERS

**WHEREAS** the Redevelopment Agency of West Jordan City (the “Agency”) has been created to transact the business and exercise all of the powers provided for by the Utah Community Reinvestment Agency Act, as amended (the “Act,” Utah Code Annotated, Title 17C); and

**WHEREAS** the Agency finds it necessary and desirable to appoint Agency officers and directors to exercise the powers and to transact the business of the Agency in their official capacities as described and provided for in the Agency Bylaws; and

**WHEREAS** pursuant to the Bylaws of the Agency, the Agency officers are the Chairperson, the Vice-Chairperson, the Executive Director, and the Secretary; and

**WHEREAS** the Agency Board desires to appoint a Chairperson, a Vice-Chairperson as provided for in the Agency Bylaws.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF WEST JORDAN CITY AS FOLLOWS:**

1. \_\_\_\_\_ is hereby appointed as Chairperson of the Agency Board.
2. \_\_\_\_\_ is hereby appointed as Vice-Chairperson of the Agency Board.

This resolution takes effect upon adoption.

**APPROVED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_ 2022.

REDEVELOPMENT AGENCY OF WEST JORDAN CITY

\_\_\_\_\_  
\_\_\_\_\_, Chair

**Attest:**

\_\_\_\_\_  
Cindy M. Quick, Secretary

**Voting by the Board**

Board Member Pamela Bloom

Board Member Kelvin Green

Board Member Zach Jacob

Board Member Christopher McConnehey

Board Member David Pack

Board Member Kayleen Whitelock

Board Member Melissa Worthen

**"YES"**

**"NO"**

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# 2a Election of Agency Officers

Final Audit Report

2022-01-21

|                 |                                               |
|-----------------|-----------------------------------------------|
| Created:        | 2022-01-21                                    |
| By:             | Cindy Quick (Cindy.quick@westjordan.utah.gov) |
| Status:         | Signed                                        |
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## "2a Election of Agency Officers" History

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