



REQUEST FOR BOARD ACTION

Action: Need Council to take action

Meeting Date Requested : 2/23/2022

Presenter: Cindy M. Quick

Deadline of item : 2/23/2022

Department Sponsor: Council Office

Agenda Type: Consent

Time Requested: N/A

(Council may elect to provide more or less time)

2. CONSENT ITEMS

- a. Approve Meeting Minutes
 - August 31, 2021 Meeting
 - September 8, 2021 Meeting
 - January 12, 2022 Meeting
 - January 26, 2022 Meeting

**MINUTES OF THE CITY OF WEST JORDAN
REDEVELOPMENT AGENCY BOARD MEETING**

Wednesday, August 31, 2021 – 7:00 pm
Waiting Formal Approval

This meeting was held electronically via Zoom with the base location
at City Hall 8000 S Redwood Road • West Jordan, UT 84088

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

STAFF: IT Director Robert Allred, Council Office Director Alan R. Anderson, Deputy Public Works Director Isaac Astill, Mayor Dirk Burton, City Planner Larry Gardner, Community Development Director Scott Langford, Chief Administrative Officer Korban Lee, IT Administrative Assistant Rachel MacKay, Assistant City Attorney Duncan Murray, and City Attorney Robert Wall

REDEVELOPMENT AGENCY

1. CALL TO ORDER

Chair Jacob called the meeting to order at 7:03 pm

2. CLOSED MEETING

At 7:04 pm, Board Member Kelvin Green moved that the Redevelopment Agency Board recess to convene in a closed meeting to discuss the purchase, exchange, or lease of real property as provided by Utah Code Annotated §52-4-205 and adjourn from there.

Board Member Kayleen Whitelock seconded the motion.

The vote was recorded as follows:

Council Chair Zach Jacob	Yes
Council Vice Chair Kelvin Green	Yes
Council Member Chad Lamb	Yes
Council Member Chris McConnehey	absent
Council Member David Pack	Yes
Council Member Kayleen Whitelock	Yes
Council Member Melissa Worthen	absent

The motion passed 5-0

Those present during the closed session included Board Members Kelvin Green, Chad Lamb, David Pack, Kayleen Whitelock, Melissa Worthen (via Zoom), and Chair Zach Jacob, Mayor Dirk Burton, City Administrator Korban Lee, and City Attorney Rob Wall, Economic Development Director Chris Pengra and Council Office Director Alan R. Anderson.

Board Members discussed the purchase, exchange, or lease of real property as follows:

Item #1: 7:05 pm to 7:48 pm

Board Member David Pack left the meeting at 7:14 pm and rejoined via Zoom at the same time.

3. ADJOURN

Chair Zach Jacob moved to adjourn the closed session and Board Member Chad Lamb seconded the motion. All voted in favor and the motion passed unanimously 6-0.

The meeting adjourned at 7:48 pm

I hereby certify that the foregoing minutes represent an accurate summary of what occurred at the meeting held on August 31, 2021. This document constitutes the official minutes for the City of West Jordan Redevelopment Agency meeting.

Cindy M. Quick, MMC
Council Office Clerk

Approved this _____ day of _____ 2021

DRAFT

**MINUTES OF THE CITY OF WEST JORDAN
REDEVELOPMENT AGENCY BOARD MEETING**

Wednesday, September 8, 2021 – 7:00 pm
Waiting Formal Approval

This meeting was held electronically via Zoom with the base location
at City Hall 8000 S Redwood Road • West Jordan, UT 84088

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

STAFF: Council Office Director Alan R. Anderson, Deputy Public Works Director Isaac Astill, Mayor Dirk Burton, Public Works Director Brian Clegg, City Administrator Korban Lee, IT Administrative Assistant Rachel MacKay, Fire Chief Derek Maxfield, Economic Development Director Chris Pengra, Council Office Clerk Cindy Quick, Administrative Services Director Danyce Steck, and City Attorney Robert Wall

REDEVELOPMENT AGENCY

1. CALL TO ORDER

Chair Jacob called the meeting to order at 8:03 pm

2. CLOSED MEETING

At 8:04 pm, Board Member Christopher McConnehey moved that the Redevelopment Agency Board recess to convene in a closed meeting to discuss the purchase, exchange, or lease of real property as provided by Utah Code Annotated §52-4-205 and adjourn from there. Board Member Kelvin Green seconded the motion.

The vote was recorded as follows:

Council Chair Zach Jacob	Yes
Council Vice Chair Kelvin Green	Yes
Council Member Chad Lamb	Yes
Council Member Chris McConnehey	Yes
Council Member David Pack	Yes
Council Member Kayleen Whitelock	Yes
Council Member Melissa Worthen	absent

The motion passed 6-0

Those present during the closed session included Board Members Kelvin Green, Chad Lamb, Christopher McConnehey, David Pack, Kayleen Whitelock (via Zoom), and Chair Zach Jacob, Mayor Dirk Burton, City Administrator Korban Lee, City Attorney Rob Wall, Economic Development Director Chris Pengra, Council Office Director Alan R. Anderson, Council Office Clerk Cindy Quick, and Adam Long.

Board Members discussed the purchase, exchange, or lease of real property as follows:

Item #1: 8:13 pm to 8:37 pm

3. ADJOURN

Chair Zach Jacob moved to adjourn the closed session and Board Member Kelvin Green seconded the motion. All voted in favor and the motion passed unanimously 6-0.

The meeting adjourned at 8:37 pm

I hereby certify that the foregoing minutes represent an accurate summary of what occurred at the meeting held on September 8, 2021. This document constitutes the official minutes for the City of West Jordan Redevelopment Agency meeting.

Cindy M. Quick, MMC
Council Office Clerk

Approved this _____ day of _____ 2021

DRAFT



**MINUTES OF THE CITY OF WEST JORDAN
REDEVELOPMENT AGENCY**

Wednesday, January 12, 2022 – 8:00 pm
Waiting Formal Approval

West Jordan City Council Chambers • 8000 S Redwood Road • West Jordan, UT 84088

BOARD: Pamela Bloom (via Zoom), Kelvin Green, Christopher McConnehey, David Pack (via Zoom), Kayleen Whitelock, and Melissa Worthen

STAFF: Council Office Director Alan R. Anderson (via Zoom), Mayor Dirk Burton (via Zoom), Policy Analyst & Public Liaison Cassidy Hansen, Community Development Director Scott Langford, Economic Development Director Chris Pengra (via Zoom), Council Office Clerk Cindy Quick, and City Attorney Robert Wall

CALL TO ORDER

Board Member Kayleen Whitelock called the meeting to order at 9:49 pm and read a Notice of Declaration regarding meetings held electronically due to COVID-19, signed January 7, 2022 valid for 30 days.

1. ELECTION OF CHAIR AND VICE CHAIR

Board Member McConnehey felt that because the resolution was not provided with the agenda prior to the meeting and felt that the board should vote on it at a later time.

MOTION: Board Member Green moved to TABLE Resolution No. 230 appointing agency officers to a future date
Board Member McConnehey seconded the motion.

The vote was recorded as follows:

Board Member Pamela Bloom	Yes
Board Member Kelvin Green	Yes
Board Member Zach Jacob	absent
Board Member Chris McConnehey	Yes
Board Member David Pack	Yes
Board Member Kayleen Whitelock	Yes
Board Member Melissa Worthen	Yes

The motion passed 6-0

2. CLOSED MEETING

a. The Redevelopment Agency Board may temporarily recess the meeting to convene in a closed session

At 9:56 pm, Board Member McConnehey moved to convene in a closed session to discuss the purchase, exchange, or lease of real property as provided by Utah Code Annotated §52-4-205 and adjourn from there.

Board Member Green seconded the motion.

The vote was recorded as follows:

Council Chair Kayleen Whitelock	Yes
Council Vice Chair Kelvin Green	Yes
Council Member Pamela Bloom	Yes
Council Member Zach Jacob	absent
Council Member Chris McConnehey	Yes
Council Member David Pack	Yes
Council Member Melissa Worthen	Yes

The motion passed 6-0

The closed session began at 9:56 pm

Those present during the closed session included Board Members: Pamela Bloom (via Zoom), Kelvin Green, Chris McConnehey, David Pack (via Zoom), Kayleen Whitelock, and Melissa Worthen; staff members: Council Office Director Alan Anderson (via Zoom), Mayor Dirk Burton (via Zoom), Policy Analyst & Public Liaison Cassidy Hansen, Community Development Director Scott Langford, Economic Development Director Chris Pengra (via Zoom), Council Office Clerk Cindy Quick, and City Attorney Rob Wall; and guests: Adam Long (via Zoom), David Clemence (via Zoom), and Jeremy Olsen (via Zoom).

Property #1: 9:57 to 10:26 pm

Property #2: 10:26 to 10:33 pm

3. ADJOURN

Board Member Green moved to adjourn the closed session. Board Member McConnehey seconded the motion. All voted in favor and the motion passed unanimously.

The closed meeting adjourned at 10:34 pm

I, Cindy Quick, hereby certify that the foregoing minutes represent an accurate summary of what occurred at the meeting held on January 12, 2022. This document constitutes the official minutes for the City of West Jordan Redevelopment Agency Meeting.

Cindy M. Quick, MMC
Council Office Clerk

Approved this _____ day of _____ 2022



THE CITY OF WEST JORDAN REDEVELOPMENT AGENCY

Wednesday, January 26, 2022 - 8:55 pm

Waiting Formal Approval

West Jordan City Council Chambers • 8000 S Redwood Road • West Jordan, UT 84088

COUNCIL: Chair Kayleen Whitelock, Vice-Chair Kelvin Green, Pamela Bloom (via Zoom), Zach Jacob, Christopher McConnehey, and David Pack (via Zoom)

STAFF: Council Office Director Alan R. Anderson, Mayor Dirk Burton, Policy Analyst & Public Liaison Cassidy Hansen, City Administrator Korban Lee, Economic Development Director Chris Pengra, Council Office Clerk Cindy Quick, City Attorney Robert Wall

1. CALL TO ORDER

Acting Chair Whitelock called the meeting to order at 8:55 pm and read a Notice of Declaration regarding meetings held electronically due to COVID-19, signed January 7, 2022 and valid for 30 days.

2. ELECTION OF CHAIR AND VICE CHAIR

- a. Consider Resolution No. 230 appointing agency officers

MOTION: Board Member Jacob moved to approve Resolution No. 230 appointing Kayleen Whitelock to serve as Chair and Kelvin Green to serve as Vice Chairperson of the Redevelopment Agency Board.
Council Member McConnehey seconded the motion.

The vote was recorded as follows:

Board Chair Kayleen Whitelock	Yes
Vice Chairperson Kelvin Green	Yes
Board Member Pamela Bloom	Yes
Board Member Zach Jacob	Yes
Board Member Chris McConnehey	Yes
Board Member David Pack	Yes
Board Member Melissa Worthen	absent

The motion passed 6-0

3. CLOSED MEETING

- a. The Redevelopment Agency Board may temporarily recess the meeting to convene in a closed session to discuss the purchase, exchange, or lease of real property as provided by Utah Code Annotated §52-4-205

At 9:01 pm, Board Member McConnehey moved to convene in a closed session to discuss the purchase, exchange, or lease of real property as provided by Utah Code Annotated §52-4-205 and adjourn from there.

Board Member Green seconded the motion.

The vote was recorded as follows:

Council Chair Kayleen Whitelock	Yes
Council Vice Chair Kelvin Green	Yes
Council Member Pamela Bloom	Yes
Council Member Zach Jacob	Yes
Council Member Chris McConnehey	Yes
Council Member David Pack	Yes
Council Member Melissa Worthen	absent

The motion passed 6-0

The closed session began at 9:02 pm

Those present during the closed session included Board Members: Pamela Bloom (via Zoom), Kelvin Green, Zach Jacob, Chris McConnehey, David Pack (via Zoom), and Kayleen Whitelock; staff members: Council Office Director Alan Anderson, Mayor Dirk Burton, Policy Analyst & Public Liaison Cassidy Hansen, City Administrator Korban Lee, Economic Development Director Chris Pengra, Council Office Clerk Cindy Quick, and City Attorney Rob Wall; and guests: Adam Long (via Zoom), and Jeremy Olsen (via Zoom).

Property #1: 9:02 to 9:38 pm

4. ADJOURN

Board Member Green moved to adjourn the closed session. Board Member McConnehey seconded the motion. All voted in favor and the motion passed unanimously.

The meeting adjourned at 9:38 pm

I, Cindy Quick, hereby certify that the foregoing minutes represent an accurate summary of what occurred at the meeting held on January 26, 2022. This document constitutes the official minutes for the City of West Jordan Redevelopment Agency Board meeting.

Cindy M. Quick, MMC
Council Office Clerk

Approved this _____ day of _____ 2022