

MINUTES OF RDA ANNUAL MEETING – JANUARY 4, 2022

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION FOR THE ANNUAL MEETING ON TUESDAY, JANUARY 4, 2022, AT 6:58 P.M. THE MEETING WAS CALLED TO ORDER BY TEMPORARY CHAIRMAN NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Don Christensen
Lars Nordfelt
Karen Lang
Tom Huynh
Scott Harmon
Jake Fitisemanu

STAFF PRESENT:

Wayne T Pyle, Chief Executive Officer
Nichole Camac, Secretary

Nicole Cottle, Assistant City Manager/General Counsel
Steve Pastorik, CED Director
Eric Bunderson, City Attorney
Layne Morris, CPD Director
Colleen Jacobs, Police Chief (*electronically*)
John Evans, Fire Chief (*electronically*)
Jim Welch, Finance Director
Nancy Day, Parks and Recreation Director
Dan Johnson, Public Works Director
John Flores, HR Director
Sam Johnson, Strategic Communications Director

APPROVAL OF MINUTES OF SPECIAL MEETING HELD DECEMBER 14, 2021

The Board considered Minutes of the Special Meeting held December 14, 2021. There were no changes, corrections or deletions.

Mr. Christensen moved to approve the Minutes of the Special Meeting held December 14, 2021. Mr. Fitisemanu seconded the motion.

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

ELECT CHAIRPERSON AND VICE CHAIRPERSON FOR 2022

Temporary Chairman Lars Nordfelt stated election of a Chairperson and Vice Chairperson for 2022 had been scheduled for consideration by the Board. He advised a rotation

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schedule had been used in the past to elect a Chair and Vice Chair, however this was an option for the Board and not mandatory.

Temporary Chairman Nordfelt called for a motion.

Ms. Lang moved to elect Scott Harmon as Chair of the Redevelopment Agency for 2022 and Tom Huynh as Vice Chair of the Redevelopment Agency for 2022. Mr. Christensen seconded the motion.

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

MOTION TO ADJOURN

Upon motion by Ms. Lang all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY REDEVELOPMENT AGENCY THE ANNUAL MEETING OF TUESDAY, JANUARY 4, 2022, WAS ADJOURNED AT 7:00 P.M. BY TEMPORARY CHAIRMAN NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Annual Meeting of the West Valley City Redevelopment Agency held Tuesday, January 4, 2022.



Nichole Camac
Secretary