



MINUTES OF THE REDEVELOPMENT AGENCY
OF WEST JORDAN CITY

Wednesday, May 11, 2022 – 5:30 pm

Approved May 25, 2022

Thomas M. Rees Justice Center Community Room • 8040 S Redwood Road • West Jordan, UT 84088

COUNCIL: Chair Kayleen Whitelock, Vice-Chair Kelvin Green, Pamela Bloom, Zach Jacob, Christopher McConnehey, David Pack, and Melissa Worthen

STAFF: IT Director Robert Allred, Council Office Director Alan R. Anderson, Mayor Dirk Burton, Public Works Director Brian Clegg, Policy Analyst & Public Liaison Cassidy Hansen, Community Development Director Scott Langford, City Administrator Korban Lee, IT Administrative Assistant Rachel MacKay, Fire Chief Derek Maxfield, Economic Development Director Chris Pengra, Assistant City Attorney David Quealy, Council Office Clerk Cindy Quick, Deputy Police Chief Jeremy Robertson, Administrative Services Director Danyce Steck, Community Engagement & Government Affairs Director Tauni Barker, IT Rodney, Duncan Murray, and City Attorney Robert Wall

REDEVELOPMENT AGENCY (*directly following City Council Meeting*)

1. CALL TO ORDER

Acting Council Chair Kelvin Green called the RDA meeting to order at 9:44 pm

2. BUSINESS ITEMS

a. Approve meeting minutes of March 23, 2022

MOTION: Board Member McConnehey moved to approve the minutes for March 23, 2022.
Board Member Green seconded the motion.

The vote was recorded as follows:

Chairperson 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	Yes

The motion passed 7-0

b. Acceptance and receipt of the Tentative Budget for the City of West Jordan Redevelopment Agency for Fiscal Year 2023

MOTION: Acting Chair Kelvin Green moved to accept the Tentative Budget for the City of West Jordan Redevelopment Agency for Fiscal Year 2023.
Board Member McConnehey seconded the motion.

The vote was recorded as follows:

Chairperson 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	Yes

The motion passed 7-0

3. CLOSED MEETING

a. *The Redevelopment Agency Board did not hold a closed session*

Board Member McConnehey questioned the urgency for the closed meeting. Economic Development Director Chris Pengra briefly explained the intent was to provide information regarding property and received feedback from Board Members.

At 9:49 pm, Board Member Whitelock moved to convene in a closed session to discuss the purchase, exchange, or lease of real property; or the sale of real property, including any form of a water right or water shares as provided by Utah Code Annotated §52-4-205.

Board Member Worthen seconded the motion.

The vote was recorded as follows:

Chairperson Kayleen Whitelock	Yes
Vice Chairperson Kelvin Green	No
Board Member Pamela Bloom	No
Board Member Zach Jacob	No
Board Member Chris McConnehey	No
Board Member David Pack	Yes
Board Member Melissa Worthen	No

The motion failed 2-5

No closed meeting was held.

4. ADJOURN

Board Member Jacob moved to adjourn the meeting. Board Member McConnehey seconded the motion. One dissenting vote was heard and a roll call vote was taken.

The vote was recorded as follows:

Chairperson Kayleen Whitelock	No
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	Yes

The motion passed 6-1

The meeting adjourned at 9:49 pm

I, Cindy Quick, hereby certify that the foregoing minutes represent an accurate summary of what occurred at the meeting held on May 11, 2022. This document constitutes the official minutes for the Redevelopment Agency of West Jordan City meeting.

Cindy M. Quick, MMC, Council Office Clerk

Approved this 25th day of May 2022