THE CITY OF WEST JORDAN
REDEVELOPMENT AGENCY MEETING
October 12, 2022

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

Please Note: This Redevelopment Agency meeting will not be streamed on Zoom nor broadcast on YouTube.
To view current City Council agendas and packet information, please visit https://westjordan.primegov.com/public/portal

REDEVELOPMENT AGENCY (directly following City Council Meeting)

Members Present:

1. CALL TO ORDER

2. CONSENT ITEMS

Routine items on the Consent Agenda not requiring public discussion by the City Council or which have been discussed previously may be adopted by one single motion. A Council member may request to remove an item from the consent agenda for individual discussion and consideration.

a. Approve Meeting Minutes
   - June 22, 2022 – Redevelopment Agency meeting

3. CLOSED MEETING

a. The West Jordan City Council may temporarily recess the City Council meeting 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

4. ADJOURN

Interested parties may contact the board PRIOR to the meeting in one of the following ways: *(your comment will not be part of the meeting but will be provided to all members of the entire City Council)*

- *Call the 24-hour Public Comment Line PRIOR to the meeting and leave a message:* ***(801) 569-5052****. Please include your name and phone number.*

- *Send an email to **councilcomments@westjordan.utah.gov**. Please include your name and phone number.*

You can follow the City Council on Twitter @WJCityCouncil and on Facebook @WestJordanCityCouncil

In accordance with the Americans with Disabilities Act, the City of West Jordan will make reasonable accommodations for participation in the meeting. Request for assistance can be made by contacting the West Jordan City Council Office at 801-569-5017, providing at least three working days' advance notice of the meeting.

ELECTRONIC PARTICIPATION
One or more board members may participate electronically in this meeting using online video conferencing technology per Utah Code (§52-4-207) and West Jordan City Ordinance 1-13-1-E. Members' participation via electronic communication will be broadcast and amplified so other board members and all other persons present in the meeting will be able to hear or see the communication.

INTELLECTUAL PROPERTY PERMISSION NOTICE
By attending this meeting/event, you consent to the use of your photograph, voice, likeness, and image in broadcasts of this meeting/event, and in subsequent productions drawn from video or audio recordings of this meeting/event, in the sole and absolute discretion of the City of West Jordan. The city retains copyright for all video and audio recordings. Video and audio recordings may not be modified, manipulated, or distributed in any way without the express written consent of the City's Chief Executive Officer.

CERTIFICATE OF POSTING
I certify that the foregoing agenda was posted at the principal office of the public body, on the Utah Public Notice website https://www.utah.gov/pmn/, on West Jordan City's website https://westjordan.primegov.com/public/portal, and notification was sent to the Salt Lake Tribune, Deseret News, and the West Jordan Journal.

Please note: *agenda items are subject to change and may be reordered or tabled in order to accommodate the needs of the board, staff, and the public.*

Posted and dated October 10, 2022 Cindy M. Quick, MMC, Secretary

MINUTES OF THE REDEVELOPMENT AGENCY OF WEST JORDAN CITY

Wednesday, June 22, 2022 – 5:30 pm
Waiting Formal Approval

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

BOARD: Chair Kayleen Whitelock, Vice-Chair Kelvin Green, Pamela Bloom (via Zoom), Zach Jacob, Christopher McConnehey, David Pack (joined 5:31pm), and Melissa Worthen (via Zoom)

STAFF: Council Office Director Alan R. Anderson, Public Services Director Isaac Astill, Community Engagement & Government Affairs Director Tauni Barker, Mayor Dirk Burton, Public Works Director Brian Clegg, Budget & Management Analyst Rebecca Condie, City Planner/Zoning Administrator Larry Gardner, Sr PC Specialist Rodney Glore, Policy Analyst & Public Liaison Cassidy Hansen, 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, and Administrative Services Director Danyce Steck

REDEVELOPMENT AGENCY 5:30 pm (*or as soon thereafter as possible*)

1. CALL TO ORDER

Chair Whitelock called the meeting to order at 5:31 pm

2. PUBLIC HEARING

a. Amending Annual Budget for FY 2022

Chairperson Kayleen Whitelock opened the public hearing at 5:31 pm

Citizen Comments:
None

Chairperson Kayleen Whitelock closed the public hearing at 5:32 pm

MOTION: Board Member Chris McConnehey moved to approve Resolution No. 236 amending the annual budget for the City of West Jordan Redevelopment Agency for Fiscal Year 2022
Chairperson Kayleen Whitelock 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

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3. BUSINESS ITEMS

a. Approve meeting minutes of June 8, 2022

MOTION: Vice Chairperson Kelvin Green moved to approve the minutes for June 8, 2022. Board Member Chris 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

b. Adopting the Final Budget for the Redevelopment Agency of West Jordan City for Fiscal Year 2023

MOTION: Vice Chairperson Kelvin Green moved to approve Resolution No. 235 adopting the Final Budget for the Redevelopment Agency of West Jordan City for Fiscal Year 2023
Board Member Chris 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

4. ADJOURN

Board Member McConnehey moved to adjourn the meeting. Convene Board Member Green seconded the motion.

The meeting adjourned at 5:35 pm

I, Cindy Quick, hereby certify that the foregoing minutes represent an accurate summary of what occurred at the meeting held on June 22, 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 _____ day of _____ 2022

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