

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

Wednesday, June 23, 2021 – 7:00 pm
Approved March 22, 2023

This meeting was held electronically via Zoom and streamed on West Jordan's YouTube channel
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, and Melissa Worthen

STAFF: IT Director Robert Allred, Council Office Director Alan R. Anderson, Community Engagement & Government Affairs Director Tauni Barker, Mayor Dirk Burton, Public Works Director Brian Clegg, Senior Engineer Greg Davenport, Community Development Director Scott Langford, City Administrator Korban Lee, IT Administrative Assistant Rachel MacKay, Fire Chief Derek Maxfield, IT Manager Michael Oliver, 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 11:38 pm

2. BUSINESS ITEMS

a. Approve the minutes of May 26 and June 9, 2021

MOTION: Vice Chair Kelvin Green moved to approve the minutes of May 26 and June 9, 2021

Board Member McConnehey seconded the motion.

The vote was recorded as follows:

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

The motion passed 7-0

b. Consider approving Resolution No. 227 adopting the Final Budget for the City of West Jordan Redevelopment Agency for Fiscal Year 2022

Administrative Services Director Danyce Steck explained that changes to the budget were a slight decrease to low income housing and increase to adjust the Paypal Payment Performance Incentive. Otherwise the final budget stands the same.

MOTION: Vice Chair Green moved to approve Resolution No. 227 adopting the Final Budget for the City of West Jordan Redevelopment Agency for Fiscal Year 2022

Board Member McConnehey seconded the motion.

The vote was recorded as follows:

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

The motion passed 7-0

c. Consider approving Resolution No. 229 regarding amendments to the City of West Jordan Redevelopment Agency Budget for Fiscal Year 2021

Administrative Services Director Danyce Steck reminded council a public hearing was held on June 9, 2021 reviewing the budget amendment in detail. She reminded them that they adjusted the tax increment to actuals, increased expenditures to record debt service for the 2019 land purchase, and adjusted participation agreements based on their performance.

MOTION: Board Member McConnehey moved to approve Resolution No. 229 amending the Annual Budget for the City of West Jordan Redevelopment Agency Budget for Fiscal Year 2021
Vice Chair Green seconded the motion.

The vote was recorded as follows:

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

The motion passed 7-0

d. Consider approving Resolution No. 226 amending the bylaws of the Redevelopment Agency, designating a location for agency meetings, and authorizing electronic agency meetings

Board Member McConnehey reported that the amendment addressed a request for the Chair and Vice Chair term expiration to be the end of a calendar year and not the end of the first year of service.

MOTION: Board Member McConnehey moved to approve Resolution No. 226 amending the bylaws of the Redevelopment Agency, designating a location for agency meetings, and authorizing electronic agency meetings
Board Member Green seconded the motion.

The vote was recorded as follows:

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

The motion passed 7-0

e. Consider approving Resolution No. 228 regarding the election of officers for the Board

Board Member Chris McConnehey asked if the Council Chair and Council Vice Chair would be interested in being the Chair and Vice Chair of the Board.

MOTION: Board Member McConnehey moved to approve Resolution No. 228 appointing Zach Jacob to serve as Chairperson of the Agency, Kelvin Green to serve as Vice-Chairperson of the Agency, and Cindy Quick to serve as the Secretary of the Agency
Board Member Worthen seconded the motion.

The vote was recorded as follows:

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

The motion passed 7-0

3. ADJOURN

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

The meeting adjourned at 11:47 pm.

I hereby certify that the foregoing minutes represent an accurate summary of what occurred at the meeting held on June 23, 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 22nd of March 2023