

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

Wednesday, October 26, 2022 - 7:30 PM
Approved March 22, 2023

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

REDEVELOPMENT AGENCY MEETING *(directly following City Council Meeting)*

BOARD: Chairperson Kayleen Whitelock, Vice Chairperson Kelvin Green, Pamela Bloom, Chris McConnehey, David Pack, and Melissa Worthen

STAFF: Mayor Dirk Burton, Chief Administrative Officer Korban Lee, City Attorney Rob Wall, Council Office Director Alan Anderson, Senior Management Analyst Jeremy Olsen, Real Property Administrator/Development Review David Clemmence, Economic Development Director Chris Pengra, Policy Analyst Cassidy Hansen (joined at 9:11p), and Council Office Clerk Cindy Quick

1. CALL TO ORDER

Chairperson Kayleen Whitelock called the meeting to order at 9:04 pm

2. CONSENT ITEMS

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

MOTION: Vice Chairperson Green moved to APPROVE minutes.
Board Member Bloom seconded the motion.

The vote was recorded as follows:

Yes: Chris McConnehey, Melissa Worthen, David Pack, Kelvin Green, Pamela Bloom, Kayleen Whitelock

No:

Absent: Zach Jacob

The motion approved 6-0.

3. CLOSED MEETING

a. The board may temporarily recess the 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

At 9:00 pm, Board Member Green 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 Bloom seconded the motion.

The vote was recorded as follows:

Yes: Chris McConnehey, Melissa Worthen, David Pack, Kelvin Green, Pamela Bloom, Kayleen Whitelock

No:

Absent: Zach Jacob

The motion approved 6-0.

The closed meeting began at 9:06 pm.

Those present during the closed session included Board Members Pamela Bloom, Kelvin Green, Chris McConnehey, David Pack, Kayleen Whitelock, and Melissa Worthen. Staff members Mayor Dirk Burton, Chief Administrative Officer Korban Lee, City Attorney Rob Wall, Council Office Director Alan Anderson, Senior Management Analyst Jeremy Olsen, Real Property Administrator/Development Review David Clemmence, Economic Development Director Chris Pengra, Policy Analyst Cassidy Hansen (joined at 9:11p), and Council Office Clerk Cindy Quick.

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

Property #1: 9:07 to 9:43 pm

Property #2: 9:43 to 9:46 pm

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

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

The closed meeting adjourned at 9:47 pm

4. ADJOURN

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

Cindy M. Quick, MMC
Secretary

Approved this 22nd of March 2023