

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

Wednesday, April 26, 2023 - 6:00 PM
Approved May 10, 2023

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

REDEVELOPMENT AGENCY MEETING

1. CALL TO ORDER

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

STAFF: Council Office Director Alan Anderson, Council Office Clerk Cindy Quick, Policy Analyst Cassidy Hansen

Chairperson McConnehey called the meeting to order at 9:02 pm and noted that Board Member Worthen was participating via Zoom.

2. BUSINESS ITEMS

- a. Resolution No. 239 adopting the Tentative Budget for the Redevelopment Agency of West Jordan City for Fiscal Year 2024 and setting May 10, 2023 as the date for a public hearing regarding the adoption of the final budget.**

Administrative Services Director Danyce Steck proposed the adoption of the Redevelopment Agency (RDA) budget. She explained that the plan was to hold a work session on May 9th and hold a public hearing on May 10th to consider the adoption of the final RDA budget and finally adopting the RDA budget on May 24th. The RDA activity is tax increment received for each of the areas and the sale of property that had not been completed. She noted a couple of studies and fees for paying administrative staff to manage the agency, participation and incentive agreements, and area improvements for a water tank and improvements on Redwood Road. It will receive \$300,000 in transfer from general fund in the form of Municipal Energy Tax to repay an incentive for Aligned Energy/Paypal and \$50,000 that comes out of the sales tax for an incentive for Sportsman's Warehouse.

MOTION: Board Member Green moved to APPROVE Resolution No. 239 adopting the Tentative Budget for the Redevelopment Agency of West Jordan City for Fiscal Year 2024 and setting May 10, 2023 as the date for a public hearing regarding the adoption of the final budget.
Vice Chairperson Bloom seconded the motion.

The vote was recorded as follows:

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

The motion passed 7-0.

3. CONSENT ITEMS

a. Approve Meeting Minutes

- **April 12, 2023 – Redevelopment Agency Meeting**

MOTION: Board Member Green moved to Approve consent items as listed.
Vice Chairperson Bloom seconded the motion.

The vote was recorded as follows:

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

No:

Absent:

The motion passed 7-0.

4. ADJOURN

Board Member Green moved to adjourn the meeting. Vice Chairperson Bloom seconded the motion. All voted in favor and the motion passed unanimously. (7-0).

The meeting adjourned at 9:06 pm.

I hereby certify that the foregoing minutes represent an accurate summary of what occurred at the meeting held on April 26, 2023. This document constitutes the official minutes for the City of West Jordan Redevelopment Agency meeting.

Cindy M. Quick, MMC
Secretary

Approved this 10th day of May 2023