

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

Wednesday, May 10, 2023 - 6:00 PM

Approved June 14, 2023

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

REDEVELOPMENT AGENCY MEETING 6:00pm

1. CALL TO ORDER

- BOARD:** Chairperson Chris McConnehey, Vice Chairperson Pamela Bloom, Board Member Kelvin Green, Board Member David Pack, Board Member Kayleen Whitelock, Board Member Melissa Worthen
- STAFF:** Public Services Director Isaac Astill, Council Office Director Alan Anderson, Community Engagement & Government Affairs Director Tauni Barker, Mayor Dirk Burton, Public Work Director Brian Clegg, Budget & Management Analyst Rebecca Condie, Public Utilities Director Greg Davenport, Assistant Planner Mark Forsythe, Senior PC Specialist Rodney Glore, Policy Analyst Cassidy Hansen, Community Development Director Scott Langford, Fire Chief Derek Maxfield, Economic Development Director Chris Pengra, Administrative Services Director Danyce Steck, Council Office Clerk Cindy Quick

Chair McConnehey called the meeting to order at 6:04 pm and noted Board Member Jacob was absent.

2. PUBLIC HEARINGS

a. Resolution No. 241 amending the annual budget for FY 2023

Administrative Services Director Danyce Steck noted that a total amendment of \$289,250 was made towards revenue, rather than expenses. Revenue amendments included property tax, interest, and a transfer from the general fund. Expense amendments consisted of a PayPal incentive, the Bangerter station incentive, and administrative fees allocated to the general fund.

Chair McConnehey opened the public hearing at 6:06 pm

Comments:

None

Chair McConnehey closed public the public hearing at 6:06 pm

MOTION: Board Member Green moved to APPROVE Resolution No. 241 amending the annual budget for FY 2023.

Board Member Whitelock seconded the motion.

The vote was recorded as follows:

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

NO:

ABSENT: Zach Jacob

The motion passed 6-0.

b. Public hearing and consideration of Resolution No. 240 adopting the Annual Budget for the Redevelopment Agency of West Jordan City for Fiscal Year 2024.

Administrative Services Director Danyce Steck presented the budget for Fiscal Year 2024, which amounted to \$759,000. The board was informed that any changes to the budget could be discussed after the public hearing.

Chair McConnehey opened the public hearing at 6:08 pm

Ryan Wilkinson inquired about the revenue generated from the South Valley Regional Airport. He mentioned that he discovered the airport contributed slightly over \$16,000 directly, which he considered insignificant.

Chair McConnehey closed the public hearing at 6:10 pm

Board Member Whitelock expressed her unreadiness to vote, as she still required answers to questions raised during the previous evening. Board Member Green agreed and expressed discomfort in voting without a clear understanding of the infrastructure expenses in the RDAs. Board Member Worthen concurred.

Chair McConnehey raised a procedural concern, stating that if they didn't adopt the budget, it would become the active budget. He questioned whether there would be any issues with taking no action. Ms. Danyce responded that they could postpone the item to the next meeting and request additional information.

MOTION: Board Member Green moved to CONTINUE Resolution No. 240 adopting the Annual Budget for the Redevelopment Agency of West Jordan City for Fiscal Year 2024 until June 14, 2023.

Board Member Whitelock seconded the motion.

The vote was recorded as follows:

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

NO:

ABSENT: Zach Jacob

The motion passed 6-0.

3. CONSENT ITEMS

a. Approve Meeting Minutes

- April 26, 2023 – Redevelopment Agency meeting

MOTION: Board Member Green moved to APPROVE the consent items.

Board Member Whitelock seconded the motion.

The vote was recorded as follows:

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

NO:

ABSENT: Zach Jacob

The motion passed 6-0.

4. ADJOURN

Board Member Green moved to adjourn. Chair McConnehey seconded the motion. All voted in favor and the motion passed unanimously (6-0)

The meeting adjourned at 6:15 pm

I, Cindy Quick, hereby certify that the foregoing minutes represent an accurate summary of what occurred at the meeting held on May 10, 2023. This document constitutes the official minutes for the City of West Jordan Redevelopment Agency meeting.

Cindy M. Quick, MMC
Secretary

Approved this 14th day of June 2023