

**MINUTES OF RDA REGULAR MEETING – MARCH 4, 2014**

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, MARCH 4, 2014, AT 6:52 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton, Chair  
Karen Lang, Vice Chair  
Ron Bigelow, Board Member  
Steve Buhler, Board Member  
Tom Huynh, Board Member  
Lars Nordfelt, Board Member  
Steve Vincent, Board Member

Wayne Pyle, Chief Executive Officer  
Sheri McKendrick, Secretary

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director  
Jim Welch, Finance Director  
Layne Morris, CPD Director  
Kevin Astill, Parks and Recreation Director  
Sam Johnson, Strategic Communications Director  
Lee Russo, Police Chief  
John Evans, Fire Chief  
Russell Willardson, Public Works Director  
Claire Gillmor, Acting City Attorney  
Jake Arslanian, Public Works Department

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**OPENING CEREMONY**

The Opening Ceremony was previously conducted by Steve Buhler who led the Pledge of Allegiance to the Flag.

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**APPROVAL OF MINUTES OF ANNUAL MEETING HELD FEBRUARY 4, 2014**

The Board read and considered Minutes of the Annual Meeting held February 4, 2014. There were no changes, corrections or deletions.

After discussion, Mr. Buhler moved to approve the Minutes of the Annual Meeting held February 4, 2014, as written. Mr. Bigelow seconded the motion.

A roll call vote was taken:

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Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Nordfelt	Yes
Chairman Rushton	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, MARCH 4, 2014, WAS ADJOURNED AT 6:53 P.M., BY CHAIRMAN RUSHTON.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, March 4, 2014.

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Sheri McKendrick, MMC  
Secretary