

MINUTES OF RDA REGULAR MEETING – MAY 6, 2014

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, MAY 6, 2014, AT 7:33 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:

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Layne Morris, CPD Director
Lee Russo, Police Chief
John Evans, Fire Chief
Russell Willardson, Public Works Director
Sam Johnson, Strategic Communications Director
Heather Royal, CPD Department
Jake Arslanian, Public Works Department

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OPENING CEREMONY

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

1749

APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD MARCH 25, 2014; REGULAR MEETING HELD APRIL 1, 2014; SPECIAL REGULAR MEETING HELD APRIL 8, 2014; SPECIAL REGULAR MEETING HELD APRIL 22, 2014

The Board read and considered Minutes of the Special Regular Meeting held March 25, 2014, the Regular Meeting held April 1, 2014, the Special Regular

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Meeting held April 8, 2014, and the Special Regular Meeting held April 22, 2014. There were no changes, corrections or deletions.

After discussion, Mr. Vincent moved to approve the Minutes of the Special Regular Meeting held March 25, 2014, the Regular Meeting held April 1, 2014, the Special Regular Meeting held April 8, 2014, and the Special Regular Meeting held April 22, 2014, as written. Ms. Lang seconded the motion.

A roll call vote was taken:

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

Unanimous.

1750

RESOLUTION NO. 14-10, ADOPT A TENTATIVE BUDGET AND SET FORTH PROPOSED APPROPRIATIONS FOR SUPPORT OF THE REDEVELOPMENT AGENCY FOR THE FISCAL YEAR COMMENCING JULY 1, 2014, AND ENDING JUNE 30, 2015, AND SET JUNE 3, 2014, AS THE DATE FOR PUBLIC HEARING

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 14-10, that would adopt a Tentative Budget and set forth proposed appropriations for support of the Redevelopment Agency for the Fiscal Year commencing July 1, 2014, and ending June 30, 2015, and set June 3, 2014, as the date for public hearing.

After discussion, Mr. Buhler moved to approve Resolution No. 14-10, a Resolution of the Redevelopment Agency of West Valley City Adopting a Tentative Budget and Setting Forth Proposed Appropriations for the Support of the Redevelopment Agency for the Fiscal Year Commencing July 1, 2014, and Ending June 30, 2015, and Setting June 3, 2014, as the Date for Public Hearing. Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes

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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, MAY 6, 2014, WAS ADJOURNED AT 7:34 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, May 6, 2014.

Sheri McKendrick, MMC
Secretary