

MINUTES OF RDA REGULAR MEETING – AUGUST 12, 2014

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, AUGUST 12, 2014, AT 7:27 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
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
Layne Morris, CPD Director
John Evans, Fire Chief
Lee Russo, Police Chief
Sam Johnson, Strategic Communications Director
Claire Gillmor, Acting City Attorney
Jake Arslanian, Public Works Director

1760

OPENING CEREMONY

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

1761

APPROVAL OF MINUTES OF REGULAR MEETING HELD JULY 1, 2014

The Board read and considered Minutes of the Regular Meeting held July 1, 2014. There were no changes, corrections or deletions.

After discussion, Mr. Bigelow moved to approve the Minutes of the Regular Meeting held July 1, 2014, as written. Ms. Lang seconded the motion.

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A roll call vote was taken:

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

Majority.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, AUGUST 12, 2014, WAS ADJOURNED AT 7:28 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, August 12, 2014.

Sheri McKendrick, MMC
Secretary