



May 13, 2020

Business Item 2(a)

RDA Minutes to be Approved

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

Wednesday, December 4, 2019

5:30 p.m.

Council Chambers

8000 South Redwood Road

West Jordan, Utah 84088

BOARD: Chair Jim Riding, and Board Members Alan Anderson, Dirk Burton, Zach Jacob, Chad R. Lamb, and Chris M. McConnehey. Board Member Kayleen Whitelock attended electronically.

STAFF: David R. Brickey, City Manager; Korban Lee, Assistant City Manager; Rob Wall, City Attorney; Scott Langford, Community Development Director; Danyce Steck, Finance Director; Brock Hudson, Community Preservation Director; Brian Clegg, Public Works Director; Derek Maxfield, Fire Chief; Ken Wallentine, Police Chief; Dave Naylor, Parks Manager; Duncan Murray, Assistant City Attorney; Jared Tingey, Assistant City Attorney; Larry Gardner, City Planner; Kent Page, Associate Planner; David Murphy, Engineering Manager for Capital Improvement Projects; Tauni Barker, Communications and Events Manager; Joe Bryant, Procurement Manager; Paul Brockbank, Fire Marshall; Rachel Mackay, I.T. Administrative Assistant, and Jamie Brooks, Interim City Clerk.

I. CALL TO ORDER

Chair Jim Riding called the Redevelopment Agency Meeting to order at 5:30 p.m.

MOTION: Mayor Riding moved to allow Councilmember Whitelock to attend the meetings electronically. The motion was seconded by Board Member McConnehey which passed unanimously.

II. BUSINESS ITEM

APPROVE THE MINUTES OF AUGUST 14, 2019 AS PRESENTED

MOTION: Board Member Burton moved to approve the minutes of August 14, 2019 as presented. The motion was seconded by Board Member Anderson and passed unanimously.

DISCUSSION AND POSSIBLE ACTION REGARDING RDA RESOLUTION 19-219, APPROVING THE 2020 ANNUAL MEETING SCHEDULE FOR THE CITY OF WEST JORDAN REDEVELOPMENT AGENCY

Jamie Brooks explained a resolution had been prepared to designate the annual meeting schedule for the City of West Jordan Redevelopment Agency which dealt with the public's business. If adopted by the Board of Directors, the Interim Board Clerk would be directed and authorized to

publish a copy of the approved Annual Meeting Schedule at the principal office of the public body, on the City's website, Utah's Public Notice website and at least one time in the "legal notices" section of the Salt Lake Tribune newspaper.

MOTION: Board Member Burton moved to approve RDA Resolution 19-219, approving the 2020 annual meeting schedule for the City of West Jordan Redevelopment Agency. The motion was seconded by Board Member Anderson.

A roll call vote was taken

Board Member Anderson	Yes
Board Member Burton	Yes
Board Member Jacob	Yes
Board Member Lamb	Yes
Board Member McConnehey	Yes
Board Member Whitelock	Yes
Chair Riding	Yes

The motion passed 7-0.

III. ADJOURN

MOTION: Board Member Jacob moved to adjourn the Redevelopment Agency meeting and convene the Municipal Building Authority meeting. The motion was seconded by Board Member Burton and passed unanimously.

The meeting adjourned at 5:33 p.m.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

CHRISTOPHER MCCONNEHEY
Council Chair

ATTEST:

ALAN R. ANDERSON
Deputy Council Office Director

Approved this ____ day of ____ 2020