



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

Wednesday, May 25, 2022 – 5:30 pm

Approved June 8, 2022

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

COUNCIL: Chair Kayleen Whitelock, Vice-Chair Kelvin Green, Pamela Bloom, Zach Jacob, Christopher McConnehey, David Pack, and Melissa Worthen

STAFF: IT Director Robert Allred, Council Office Director Alan R. Anderson, Mayor Dirk Burton, Public Works Director Brian Clegg, Policy Analyst & Public Liaison Cassidy Hansen, Community Development Director Scott Langford, City Administrator Korban Lee, IT Administrative Assistant Rachel MacKay, Fire Chief Derek Maxfield, Economic Development Director Chris Pengra, Assistant City Attorney David Quealy, Council Office Clerk Cindy Quick, Deputy Police Chief Jeremy Robertson, Administrative Services Director Danyce Steck, Community Engagement & Government Affairs Director Tauni Barker, IT Rodney, Duncan Murray, and City Attorney Robert Wall

REDEVELOPMENT AGENCY 5:30 pm *(or as soon thereafter as possible)*

1. CALL TO ORDER

Chair Whitelock called the meeting to order at 5:31 pm

2. BUSINESS ITEMS

a. Approve meeting minutes of May 11, 2022

MOTION: Board Member McConnehey moved to approve the minutes for May 11, 2022.
Vice Chairperson Green seconded the motion.

The vote was recorded as follows:

Chairperson Kayleen Whitelock	Yes
Vice Chairperson Kelvin Green	Yes
Board Member Pamela Bloom	Yes
Board Member Zach Jacob	Yes
Board Member Chris McConnehey	Yes
Board Member David Pack	Yes
Board Member Melissa Worthen	Yes

The motion passed 7-0

3. PUBLIC HEARING

a. Tentative Budget for the Redevelopment Agency of West Jordan City for Fiscal Year 2023

Chairperson Kayleen Whitelock opened the public hearing

Comments:

None

Chairperson Kayleen Whitelock closed the public hearing

MOTION: Vice Chairperson Green moved to approved Resolution No. 234 adopting the Tentative Budget for the City of West Jordan Redevelopment Agency for Fiscal

Year 2023 and setting June 8, 2022 as the date for a public hearing regarding the final adoption of the budget.

Board Member McConnehey seconded the motion.

The vote was recorded as follows:

Chairperson Kayleen Whitelock	Yes
Vice Chairperson Kelvin Green	Yes
Board Member Pamela Bloom	Yes
Board Member Zach Jacob	Yes
Board Member Chris McConnehey	Yes
Board Member David Pack	Yes
Board Member Melissa Worthen	Yes

The motion passed 7-0

*b. ****This item has been pulled for further review*****

Consider **Resolution No. 233** authorizing the execution of a Purchase and Sale Agreement for land within the Community Development Project Area #2 – Copper Hills Marketplace, between the Redevelopment Agency of West Jordan City and Sawtell Properties, LLC

Chairperson Kayleen Whitelock explained that the item had been pulled for further review.

4. ADJOURN

Vice Chairperson Green moved to adjourn the meeting. Chair Whitelock seconded the motion. All voted in favor and the motion passed unanimously.

The meeting adjourned at 5:34 pm

I, Cindy Quick, hereby certify that the foregoing minutes represent an accurate summary of what occurred at the meeting held on May 25, 2022. This document constitutes the official minutes for the Redevelopment Agency of West Jordan City meeting.

Cindy M. Quick, MMC, Council Office Clerk

Approved this 8th day of June 2022