

**MINUTES TO
BE APPROVED**

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

Wednesday, June 8, 2016

6:00 p.m.

Council Chambers

8000 South Redwood Road

West Jordan, Utah 84088

BOARD: Chair Kim V. Rolfe, and Board Members Dirk Burton, Jeff Haaga, Zach Jacob, Chris McConnehey, Chad Nichols, and Sophie Rice.

STAFF: Mark Palesh, City Manager; David R. Brickey, City Attorney; Melanie Briggs, City Clerk; David Oka, Economic and Community Development Director; Brian Clegg, Parks Director; Bill Pyper, Deputy Finance Director; Wendell Rigby, Public Works Director; Marc McElreath, Fire Chief; Doug Diamond, Police Chief; Scott Langford, City Planner; Larry Gardner, Senior Planner; Eric Okerlund, Budget Officer; Jim Riding, CIP/Facilities Project Manager; Steve Glain, Assistant to the City Manager; Paul Dodd, Civil Litigator, and Eric Berkovich, City Prosecutor.

I. CALL TO ORDER

Chair Kim V. Rolfe called the Redevelopment Agency meeting to order at 9:02 p.m.

II. BUSINESS ITEMS

APPROVE THE MINUTES OF MAY 11, 2016 AS PRESENTED

MOTION: Board Member Jacob moved to approve the minutes of May 11, 2016 as presented. The motion was seconded by Board Member Nichols.

A roll call vote was taken

Board Member Burton	Yes
Board Member Haaga	Yes
Board Member Jacob	Yes
Board Member McConnehey	Yes
Board Member Nichols	Yes
Board Member Rice	Yes
Chair Rolfe	Yes

The motion passed 7-0.

III. PUBLIC HEARING

**DISCUSSION RECEIVE PUBLIC INPUT AND CONSIDER FOR APPROVAL
RESOLUTION NO. 184, ADOPTING THE FINAL BUDGET FOR THE CITY OF
WEST JORDAN REDEVELOPMENT AGENCY FOR FISCAL YEAR 2016-2017**

Mark Palesh, Executive Director delivered the proposed budget to the Board on April 27, 2016. The Board adopted the tentative budgets on May 11, 2016. The budget could be reviewed, discussed, and amended as necessary up through the public hearing and final adoption. The total budget for these funds was \$4,454,792.

Staff recommended the Council approve Resolution No. 184, adopting the Fiscal Year 2016-2017 Final Budgets for the Redevelopment Agency of West Jordan City.

Chair Rolfe opened the public hearing. There was no one who desired to speak. Chair Rolfe closed the public hearing.

MOTION: Board Member Nichols moved to approve Resolution No. 184, adopting the Fiscal Year 2016-2017 Final Budgets for the Redevelopment Agency of West Jordan City. The motion was seconded by Board Member Haaga.

A roll call vote was taken

Board Member Burton	Yes
Board Member Haaga	Yes
Board Member Jacob	Yes
Board Member McConnehey	Yes
Board Member Nichols	Yes
Board Member Rice	Yes
Chair Rolfe	Yes

The motion passed 7-0.

IV. ADJOURN

MOTION: Board Member McConnehey moved to adjourn the Redevelopment Agency meeting and convene the Municipal Building Authority meeting. The motion was seconded by Board Member Nichols.

A roll call vote was taken

Board Member Burton	Yes
Board Member Haaga	Yes
Board Member Jacob	Yes
Board Member McConnehey	Yes
Board Member Nichols	Yes
Board Member Rice	Yes
Chair Rolfe	Yes

The motion passed 7-0.

The meeting adjourned at 9:05 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.

KIM V. ROLFE
Chair

ATTEST:

MARK PALESH
Executive Director

Approved this 22nd day of June 2016