

SALT LAKE COUNTY

*2001 So. State Street
Salt Lake City, UT 84114
(385) 468-7500 TTY 711*



Meeting Minutes

Tuesday, December 1, 2020

6:40 PM

Council Chambers, N1-110

Redevelopment Agency

1. Call to Order

Present: Director Max Burdick
Call In: Director Aimee Winder Newton
Director Ann Granato
Director Jim Bradley
Director Michael Jensen
Director Shireen Ghorbani
Director Richard Snelgrove
Chair Arlyn Bradshaw
Director Steve DeBry

**1.1 Statement of Board Chair Arlyn Bradshaw Concerning the [20-0956](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act**

Attachments: [OPMA Findings \(RDA\)](#)

Council Member Jensen chaired this meeting, since it will be the last RDA meeting he will attend as a Member of the Board.

Mr. Mitchell Park, Legal Counsel, Council Office, referred to the temporary conduct of electronic meetings of the Redevelopment Agency of Salt Lake County that is consistent with the Utah Open and Public Meeting Act. This allows the Council to hold electronic meetings without a physical anchor location.

2. Approval of Minutes

2.1 Approval of RDA Minutes for November 10, 2020 [20-1146](#)

Attachments: [111020 - RDA Minutes](#)

A motion was made by Director Bradley, seconded by Director DeBry, that this agenda item be approved. The motion carried by the following vote:

Aye: Director Winder Newton
Director Granato
Director Bradley
Director Burdick
Director Jensen
Director Ghorbani
Director Snelgrove
Chair Bradshaw
Director DeBry

3. Discussion Items

3.1 Public Hearing Regarding the Agency's Budget for Fiscal Year 2021 and Budget Adjustments for Fiscal Year 2020 [20-1180](#)

A motion was made by Director DeBry, seconded by Director Burdick, to open the public hearing. The motion carried by the following vote:

Aye: Director Winder Newton
Director Granato
Director Bradley
Director Burdick
Director Jensen
Director Ghorbani
Director Snelgrove
Chair Bradshaw
Director DeBry

Mr. Steve Van Maren asked about a discrepancy in the bottom-line numbers between two budget documents. [Due to technical difficulties, the question was partially inaudible.]

Director Ghorbani stated if Mr. Van Maren would email his question to the Council, she would see that he got an answer.

Mr. Ruedigar Matthes, Program Manager, Regional Transportation, Housing & Economic Development Department, stated this budget is similar to a lot of past budgets. However, the 2021 RDA budget has been reduced because all developer reimbursements from the Magna Main Street project have been paid out.

3.2 Discussion and Possible Approval of Resolution Approving and Adopting the Agency's Budget for Fiscal Year 2021 and [20-1148](#)

Budget Adjustments for Fiscal Year 2020

Attachments: [RDA FY21 Budget Resolution - Dec 1st, 2020](#)
[Fiscal Year 2021 - RDA Annual Budget](#)
[2020 RDA Year-End Budget Adjustments](#)

REDEVELOPMENT AGENCY OF SALT LAKE COUNTY
FISCAL YEAR 2021 BUDGET

RESOLUTION NO. 126

A RESOLUTION OF THE GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY, UTAH, ADOPTING THE ANNUAL BUDGET REQUIRED FOR FISCAL YEAR 2021; APPROVING AND PROVIDING FOR THE NECESSARY TAX REVENUES AND OTHER REVENUES TO FUND THE BUDGET; APPROVING AND PROVIDING FOR ADJUSTMENTS TO THE 2020 BUDGET; AND RELATED MATTERS.

BE IT KNOWN AND REMEMBERED THAT:

WHEREAS, Utah Code Ann. § 17C-1-601, 1953, as amended, requires the governing board of the Redevelopment Agency of Salt Lake County (“Agency”) to adopt an annual budget of revenue and expenditures for the Agency before December 15 of each year; and

WHEREAS, the Agency staff, with the assistance of the County Mayor’s Offices, has caused to be prepared proposed and final budgets for the Agency for fiscal year 2021 and for adjustments to the 2020 budget, which have been reviewed and discussed in public meetings, and which have met all the requirements imposed by Utah law; and

WHEREAS, the Agency held a public hearing on its proposed annual budget for fiscal year 2021 on December 1, 2020, at 4:00 p.m., and provided notice of the public hearing as required by law; and

WHEREAS, the adoption of this resolution has been duly noticed in accordance with the Utah Open and Public Meetings Act, and Utah Code Ann. § 17C-1-601.5(4).

NOW, THEREFORE, the Governing Board of the Redevelopment Agency of Salt Lake County, Utah, resolves as follows:

1. The Agency hereby adopts an annual budget for fiscal year 2021, as more specifically described in Attachment A to this Resolution; and approves and adopts year-end adjustments to the 2020 budget as set forth in Attachment B.

2. The Agency further declares that this budget provides for payment of debt, bond debt service, if any, including transfers for appropriate fund balances, and that said debt service payments exclude payments from any proceeds of Tax Anticipation Notes or borrowing, consistent with Treasury Department regulations.

3. This Resolution shall take effect immediately upon its approval and adoption by the Agency and will be filed and recorded in the official minutes and records of the Agency for this meeting.

APPROVED and ADOPTED this 1st day of December, 2020.

REDEVELOPMENT AGENCY OF
SALT LAKE COUNTY

ATTEST (SEAL)

By /s/ MICHAEL JENSEN
VICE-CHAIR

By /s/ SHERRIE SWENSEN
COUNTY CLERK

A motion was made by Director DeBry, seconded by Director Bradley, to close the public hearing and approve the resolution. The motion carried by the following vote:

- Aye:**
- Director Winder Newton
 - Director Granato
 - Director Bradley
 - Director Burdick
 - Director Jensen
 - Director Ghorbani
 - Director Snelgrove
 - Chair Bradshaw
 - Director DeBry

4. Other Committee Business

5. Adjournment

The meeting was adjourned at 6:53 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
VICE-CHAIR, REDEVELOPMENT AGENCY OF SALT LAKE COUNTY