## SALT LAKE COUNTY

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

## Redevelopment Agency Meeting Agenda

Tuesday, February 6, 2024

10:45 AM

**Council Chambers, N1-110** 

## AMENDED AGENDA

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

Members of the Board May Participate Electronically. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute. Motions Relating to Any of the Items Listed Below, Including Final Action, May Be Taken.

This meeting will be simulcast via Webex so the public and members of the Council may participate electronically. Meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

This meeting can be accessed through Cisco Webex at:

https://slco.webex.com/weblink/register/rf7e53517cba1dacfc67b53f9455168c5

Further instructions about participating in this meeting, along with access to minutes and recordings of past Council Meetings, can be found at https://slco.org/council/agendas-minutes/.

- 1. Call to Order
- 2. Public Comment
- 3. Approval of Minutes
  - 3.1 Approval of December 5, 2023 Redevelopment Agency 23-1291
    Minutes

Attachments: 120523 RDA Minutes

- 4. Discussion Items
  - 4.1 Discussion on the Election of RDA Board Officers 23-1288

Attachments: Staff Report

4.2 Discussion and Consideration of an Interlocal Cooperation 23-1289 Agreement regarding the use of Redevelopment project area fund balance to assist with the replacement of streetlight poles and banner arms by the Municipal Services **District** 

Staff Report Attachments:

240131 MSD Interlocal - Magna Streetlights RATF

240131 MSD Interlocal Resolution - Magna Streetlights RATF

4.3 Discussion and Consideration of a Resolution to **Dissolve** 23-1290 the Expired Magna West Main Street Project Area

Staff Report Attachments:

240122 RDA Dissolution Resolution RATF

- 5. **Other Committee Business**
- 6. Adjournment