

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, February 6, 2024**

**10:45 AM**

**AMENDED AGENDA**

**Council Chambers, N1-110**

**Redevelopment Agency**

**1. Call to Order**

**Present:** Board Member Laurie Stringham  
Board Member Suzanne Harrison  
Board Member Jim Bradley  
Chair Arlyn Bradshaw  
Board Member Ann Granato  
Vice Chair Dea Theodore

**Excused:** Board Member Dave Alvord  
Board Member Sheldon Stewart

**Call In:** Board Member Aimee Winder Newton

**2. Public Comment****3. Approval of Minutes****3.1 Approval of December 5, 2023 Redevelopment Agency [23-1291](#)  
Minutes**

**Attachments:** [120523 RDA Minutes](#)

A motion was made by Board Member Stringham, seconded by Board Member Bradley, that this agenda item be approved. The motion carried by a unanimous vote. Board Member Theodore was absent for the vote.

**4. Discussion Items****4.1 Discussion on the Election of RDA Board Officers [23-1288](#)**

**Attachments:** [Staff Report](#)

A motion was made by Board Member Granato, seconded by Board Member Stringham, that Arlyn Bradshaw continue serving as Chair, and Dea Theodore continue serving as Vice-Chair. The motion carried by a unanimous vote.

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

**Attachments:** [Staff Report](#)  
[240131 MSD Interlocal - Magna Streetlights\\_RATF](#)  
[240131 MSD Interlocal Resolution - Magna  
Streetlights\\_RATF](#)

Ms. Kersten Swinyard, Acting Executive Director, Redevelopment Agency, reviewed the interlocal agreement with the Greater Salt Lake Municipal Services District.

RESOLUTION NO. 142

RESOLUTION OF THE GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH THE GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT TO HELP FUND STREETLIGHT POLES AND BANNER ARMS IN MAGNA

R E C I T A L S

WHEREAS, the Redevelopment Agency of Salt Lake County (the “RDA”) and the Greater Salt Lake Municipal Services District (the “District”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code §§ 11-13-101 to -608, and as such, are authorized to enter into agreements to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers;

WHEREAS, the District has decided to replace several streetlight poles and banner arms along Main Street in the Magna Metro Township, Utah;

WHEREAS, the Magna Metro Township is within the boundaries of the RDA’s Magna Main Street Community Development Project Area;

WHEREAS, in order to help provide for the development of the Magna Main Street Community Development Project Area, the RDA desires to make a financial contribution toward the cost of the streetlight poles and banner arms;

AND WHEREAS, the agreement will provide for the RDA to share \$11,774 of its revenue with the District as provided therein.

R E S O L U T I O N

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Directors of the Redevelopment Agency of Salt Lake County:

1. That the Interlocal Agreement between the Redevelopment Agency of Salt Lake County and the Greater Salt Lake Municipal Services District is approved, in substantially the form attached hereto as ATTACHMENT “A”, and that the Chairperson of the Board is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated therein.

APPROVED and ADOPTED this 6th day of February, 2024.

BOARD OF DIRECTORS OF THE  
REDEVELOPMENT AGENCY OF  
SALT LAKE COUNTY

By /s/ ARLYN BRADSHAW  
Chairperson

A motion was made by Board Member Harrison, seconded by Board Member Granato, that this agenda item be approved. The motion carried by a unanimous vote.

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

**Attachments:** [Staff Report](#)  
[240122 RDA Dissolution Resolution RATF](#)

**Board Member Bradley** asked if there were any funds left in this account.

**Ms. Kersten Swinyard**, Acting Executive Director, Redevelopment Agency, stated the remaining fund balance was transferred to the Magna Main Street Community Redevelopment Area (CRA) in the 2024 budget to continue supporting redevelopment activities along Magna Main Street. That had to be done before the project could be dissolved.

RESOLUTION NO. 143

A RESOLUTION OF THE GOVERNING BOARD OF THE  
REDEVELOPMENT AGENCY OF SALT LAKE COUNTY  
DISSOLVING THE MAGNA WEST MAIN STREET NEIGHBORHOOD

DEVELOPMENT PROJECT AREA

R E C I T A L S

WHEREAS, in 1988, the Redevelopment Agency of Salt Lake County (the “Agency”) created the Magna West Main Street Neighborhood Development Project Area (the “Project Area”) and adopted a project area plan (the “Area Plan”);

WHEREAS, the Area Plan limits the allocation and use of tax increment from the Project Area to a 32-year period beginning on the date that the plan was approved by the Agency;

WHEREAS, the time period whereby tax increment from the Project Area may be collected, allocated or used has ended; and

WHEREAS, the Agency now desires to dissolve the Project Area.

R E S O L U T I O N

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

A. That the Magna West Main Street Neighborhood Development Project Area is hereby DISSOLVED.

B. 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 6th day of February, 2024.

GOVERNING BOARD OF THE  
REDEVELOPMENT AGENCY OF  
SALT LAKE COUNTY

By /s/ ARLYN BRADSHAW  
Chairperson

A motion was made by Board Member Stringham, seconded by Board Member

Granato, that this agenda item be approved. The motion carried by a unanimous vote.

**5. Other Committee Business**

**6. Adjournment**

The meeting was adjourned at 10:55 PM.

LANNIE CHAPMAN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

By \_\_\_\_\_  
CHAIR, REDEVELOPMENT AGENCY