

DATE TUESDAY DECEMBER 4, 2018

REDEVELOPMENT AGENCY OF SALT LAKE COUNTY
GOVERNMENT CENTER, ROOM N1-110
December 4, 2018
6:13 PM

BUDGET PUBLIC HEARING

PRESENT: JENNIFER WILSON
RICHARD SNELGROVE
JIM BRADLEY
MICHAEL JENSEN
AIMEE WINDER NEWTON
ANN GRANATO
STEVEN DEBRY
MAX BURDICK¹
ARLYN BRADSHAW, Chair

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR
By: DARRIN CASPER, DEPUTY MAYOR OF FINANCE & ADMINISTRATION
SIM GILL, DISTRICT ATTORNEY
By: RALPH CHAMNESS, DEPUTY DISTRICT ATTORNEY
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE
SHERRIE SWENSEN, COUNTY CLERK
By: KIM STANGER & LINDA DUFFY, DEPUTY CLERKS

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Director Bradshaw, Chair, presided.

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Director Jensen, seconded by Director DeBry, moved to approve the minutes from the November 20, 2018, RDA meeting. The motion passed unanimously, showing that all Directors present voted "Aye."

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The Directors reviewed a resolution designating a Survey Area for the adoption of the proposed Oquirrh View Community Reinvestment Project Area.

Director Jensen stated the resolution is self-explanatory. The Council will look at the southwest quadrant of the valley for any potential developments or things the County may participate in for the future.

¹ Participated electronically.

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Director Jensen, seconded by Director Newton, moved to approve the following resolution:

REDEVELOPMENT AGENCY OF SALT LAKE COUNTY

RESOLUTION NO. 113

DATE: DECEMBER 4, 2018

A RESOLUTION OF THE GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY DESIGNATING A SURVEY AREA FOR THE ADOPTION OF THE PROMISED OQUIRRH VIEW COMMUNITY REINVESTMENT PROJECT AREA PLAN

WITNESSETH

- A. Pursuant to Section 17C-5-103 of the Limited Purpose Local Government Entities – Community Reinvestment Agency Act, Utah Code Ann. §§ 17C-1-101 et seq. (the “Act”), the Governing Board (“Board”) of the Redevelopment Agency of Salt Lake County (the “Agency”) desires to initiate the process of adopting a community reinvestment project area plan by adopting a survey area resolution.
- B. Specifically, the Board desires to designate the geographic area set forth in the map attached hereto as EXHIBIT A as the Oquirrh View Survey Area (the “Survey Area”), which Survey Area requires study to determine whether project area development is feasible within one or more proposed community reinvestment areas within the Survey Area, such as the proposed Oquirrh View Community Reinvestment Project Area.
- C. Generally speaking, the Survey Area covers the area of unincorporated Salt Lake County southeast of Utah State Route 111. Furthermore, the Survey Area is primarily zoned agricultural; comprised of developable land that presents an opportunity for the creation of high paying jobs, economic growth, and transit-oriented development within the county.
- D. Furthermore, the Board desires to initiate the process to establish and adopt the proposed community reinvestment project area known as the Oquirrh View Community Reinvestment Project Area.

RESOLUTION

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

1. The Board designates the geographic area set forth in the map attached hereto as EXHIBIT A as the Oquirrh View Community Reinvestment Survey Area, pursuant to Section 17C-5-103 of the Act.
2. The Board authorizes the Agency and its personnel to:
 - (a) Prepare a proposed community reinvestment project area plan for the proposed Oquirrh View Community Reinvestment Project Area (the “Proposed Project Area”);

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- (b) Conduct any examination, investigation, or negotiation regarding the Proposed Project Area that the Agency and its staff considers appropriate;
- (c) Conduct any other task necessary to adopt the Proposed Project Area, such as the preparation of a project area budget and the providing of public notice in accordance with the Act; and
- (d) Contract with qualified consultants and or public entities for any assistance the Agency and its staff may require to effectively adopt the Proposed Project Area and with any of the foregoing, including, but not limited to, conducting a benefit analysis, performing public outreach, and drafting interlocal agreements.

APPROVED and ADOPTED this 4th day of December, 2018.

ATTEST (SEAL)

REDEVELOPMENT AGENCY OF
SALT LAKE COUNTY

By /s/ ARLYN BRADSHAW
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The motion passed unanimously, showing that all Directors present voted "Aye."



THIS BEING THE TIME heretofore set for a public hearing to consider the 2019 Annual Budget for the Redevelopment Agency of Salt Lake County.

Director Jensen, seconded by Director Newton, moved to open the public hearing. The motion passed unanimously, showing that all Directors present voted "Aye."

Mr. Steve Van Maren asked which line item the Oquirrh View Survey Area was on.

Mr. Stuart Clason, Salt Lake County Economic Development, stated if any expenses occurred with the survey it would come from the Professional Services line item.

Director Jensen, seconded by Director Burdick, moved to close the public hearing and adopt the following resolution:

REDEVELOPMENT AGENCY OF SALT LAKE COUNTY

FISCAL YEAR 2019
BUDGET

RESOLUTION NO. 114

DATE: DECEMBER 4, 2018

A RESOLUTION OF THE GOVERNING BOARD OF THE REDEVELOPMENT
AGENCY OF SALT LAKE COUNTY, UTAH, ADOPTING THE ANNUAL BUDGET

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REQUIRED FOR FISCAL YEAR 2019; APPROVING AND PROVIDING FOR THE NECESSARY TAX REVENUES AND OTHER REVENUES TO FUND THE BUDGET

BE IT KNOWN AND REMEMBERED THAT:

WHEREAS, Utah Code Ann. § 17C-1-601.5, 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 for each fiscal year before December 15 of each year; and

WHEREAS, the Agency staff, with the assistance of the Salt Lake County Mayor’s Offices, has caused to be prepared proposed and final budgets for the Agency, 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 2019 on December 4, 2018, at 6:00 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)(b).

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

1. The Agency hereby adopts an annual budget for fiscal year 2019, as more specifically described in Attachment A to this Resolution.
2. 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 4th day of December, 2018.

ATTEST (SEAL)

By /s/ SHERRIE SWENSEN
County Clerk

REDEVELOPMENT AGENCY OF
SALT LAKE COUNTY

By /s/ ARLYN BRADSHAW
Chair

The motion passed unanimously, showing that all Directors present voted “Aye.”



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THERE BEING NO FURTHER BUSINESS to come before the Board at this time,
the meeting was adjourned at 6:17 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, REDEVELOPMENT AGENCY
OF SALT LAKE COUNTY

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