

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, August 11, 2020

4:08 PM

Room N2-800

Redevelopment Agency

1. Call to Order

Present: Director Aimee Winder Newton
Director Ann Granato
Director Jim Bradley
Director Michael Jensen
Director Shireen Ghorbani
Director Richard Snelgrove
Chair Arlyn Bradshaw

Excused: Director Max Burdick
Director Steve DeBry

**1.1 Statement of Board Chair Arlyn Bradshaw Concerning the [20-0764](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act**

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

Director Bradshaw referred to a statement the Council read during the July 21, 2020, Committee of the Whole meeting indicating that the temporary conduct of electronic meetings is consistent with the Utah Open and Public Meetings Act. This allows the Council and the Board of Directors of the Redevelopment Agency of Salt Lake County to hold electronic meetings without a physical anchor location.

2. Citizen Public Input**3. Approval of Minutes**

3.1 Approval of Board Minutes for June 16th, 2020 [20-0765](#)

Attachments: [061620 - Budget RDA](#)

A motion was made by Director Bradley, seconded by Director Ghorbani, that this agenda item be approved. The motion carried by a unanimous vote.

4. Discussion Items

**4.1 Update on the Transfer of Agency Funds to the Utah Heritage [20-0766](#)
Foundation (dba Preservation Utah) in, or for the benefit of
the, the Magna Main Street Project Area**

Mr. Ruedigar Matthes, Regional Economic Development Research

Coordinator, Economic Development Division, reviewed the transfer of the Magna West Main Street Project Area fund balance to Preservation Utah for an earthquake loan fund, which is now up and running. The Economic Development Division is doing outreach to inform the public about the use of those funds. Preservation Utah has started accepting applications, but he did not know how many it had received. He would update the Council on that at a later date.

Director Bradley asked if the Ethnic & Mining Museum of Magna had been damaged in the earthquake. The County provided funding for disability upgrades, and he wanted to make sure that was intact.

Director Jensen stated that building was not damaged.

Ms. Dina Blaes, Director, Office of Regional Transportation, Housing, and Economic Development, stated the County received a list from the State Historic Preservation Office of all the buildings that were damaged, which she could share with the Council. Magna Main Street was nominated for the National Register of Historic Places, which the Utah Division of State History has hired a consultant to finalize. That would help business owners with Federal Rehabilitation Tax Credits. Additionally, the Utah Governor's Office of Economic Development became a member of the National Main Street Program, which will help with earthquake damage as well as provide economic development opportunities.

4.2 Discussion and Possible Approval of Use of Agency Administrative Funds to Increase Part-Time Position to Full-Time [20-0767](#)

Attachments: [MSD .75-1 FTE RDA](#)

Mr. Ruedigar Matthes, Regional Economic Development Research Coordinator, Economic Development Division, reviewed the request to increase a three-quarter position hired to work for the Greater Salt Lake Municipal Services District (GSLMSD) to a full-time position. This would allow the individual in that position to help the Redevelopment Agency with administrative functions, outreach to businesses, and other RDA work. One quarter of the FTE position will be paid for from the RDA Administrative Budget, which is estimated to have an impact of a little over \$20,000.

Director Jensen asked if the employee was employed by the GSLMSD, and if that person would continue to do GSLMSD functions.

Mr. Matthes stated the person in that position is a County employee, and the GSLMSD contracts with the County for his services. It is a time-limited position, reviewed every year by the GSLMSD. Three-quarters of his time will be spent doing GSLMSD work, and that will be paid for by the GSLMSD.

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

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

Excused: Director Burdick
Director DeBry

5. Other Committee Business

6. Adjournment

The meeting was adjourned at 4:20 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, REDEVELOPMENT AGENCY