

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, August 13, 2024**

**1:15 PM**

**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  
Board Member Sheldon Stewart  
Vice Chair Dea Theodore

**Excused:** Board Member Dave Alvord  
Board Member Aimee Winder Newton

**2. Public Comment****3. Approval of Minutes****3.1 Approval of June 18, 2024 Redevelopment Agency Minutes**[24-1939](#)

**Attachments:** [Staff Report](#)  
[061824 RDA Budget Minutes](#)

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

**4. Discussion Items****4.1 Budget Adjustment: Office of Regional Development Requests to Add Expense to Economic Development Budget for Expanded Scope of Magna Mantle Park Project**[24-1945](#)

**Attachments:** [Staff Report](#)  
[RDA - 32985 - Magna Mantle Park Revision](#)

Presenter: Dina Blaes, SLCo Director of Office of Regional Development.  
(Approx. 1:15PM, 5 Min.)  
Discussion/Direction

**Ms. Dina Blaes**, Director, Office of Regional Development, reviewed the budget adjustment.

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

**4.2 Discussion of County Economic Development Activities in Magna City** [24-1940](#)

**Attachments:** [Staff Report](#)  
[SLCo RDA Update\\_2024 August 13](#)

Presenter: Dina Blaes, SLCo Director of Office of Regional Development.  
(Approx. 1: 20PM, 5 Min.)  
Informational

**Ms. Dina Blaes**, Director, Office of Regional Development, delivered a PowerPoint presentation entitled: Salt Lake County Redevelopment Agency Update. She reviewed the Arbor Park project area and developer participation agreements, and the Magna Main Street Project Area.

**4.3 Discussion and Voting on an Interlocal Cooperation Agreement with the Magna Water District** [24-1938](#)

**Attachments:** [Staff Report](#)  
[Interlocal Cooperation Agreement between the Redevelopment Agency of Salt Lake County and Magna Water District - Arbor Park Water Line Replacement](#)

Presenter: Dina Blaes, SLCo Director of Office of Regional Development.  
(Approx. 1:25PM, 5 Min.)  
Discussion/Direction

**Ms. Dina Blaes**, Director, Office of Regional Development, reviewed the Interlocal Agreement. The Redevelopment Agency owes the Magna Water District money for water lines that were part of the improvements in the Arbor Park area. The Redevelopment Agency will be making payments of \$19,000 a year for four years.

**RESOLUTION NO. 146**

RESOLUTION OF THE GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH THE MAGNA WATER DISTRICT PROVIDING FOR THE TRANSFER OF AGENCY FUNDS TO REPLACE A WATER LINE IN THE MAGNA/ARBOR

## PARK URBAN RENEWAL PROJECT AREA

## RECITALS

WHEREAS, the Redevelopment Agency of Salt Lake County (the “RDA”) and the Magna Water 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, on June 16, 2009, the RDA adopted a project area plan known as the Magna/Arbor Park Project Area Urban Renewal Plan. The plan contemplated the use of tax increment to help finance the development of the project area including, among other things, the installation of public infrastructure such as roads, curb, gutter and sidewalk, water lines, sewer lines and storm water facilities.

WHEREAS, on October 9, 2012, the RDA entered into a tax increment reimbursement agreement with Arbor Park Associates, L.C. (the “Developer”), whereby the RDA agreed to reimburse the Developer for certain of its costs in developing the project area. The RDA and the Developer also agreed to share the costs, up to \$294,030, to reimburse the District for replacing 1,725 linear feet of water lines in the project area.

WHEREAS, the District is the local authority for supplying water and wastewater treatment in the project area. Accordingly, the District has installed the necessary water lines, a portion of which costs shall be borne by the RDA and the Developer as set forth in the tax increment reimbursement agreement.

WHEREAS, the Parties now desire to provide for the payment to the District for the water line replacement costs as set forth herein.

## RESOLUTION

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

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 Magna Water 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 13th day of August, 2024.

BOARD OF DIRECTORS OF THE  
REDEVELOPMENT AGENCY OF  
SALT LAKE COUNTY

ATTEST (SEAL)

By /s/ ARLYN BRADSHAW  
Chairperson

By /s/ LANNIE CHAPMAN  
Salt Lake County Clerk

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

**5. Other Committee Business**

**6. Adjournment**

The meeting was adjourned at 1:30 PM.

LANNIE CHAPMAN, COUNTY CLERK

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

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

