

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, June 21, 2022**

**6:00 PM**

**The meeting will commence at the conclusion of the Salt Lake county Municipal  
Building Authority meeting.  
Council Chambers, N1-110**

## **Redevelopment Agency**

**1. Call to Order and Welcome - Chair Arlyn Bradshaw**

**Present:** Director Aimee Winder Newton  
Director Jim Bradley  
Chair Arlyn Bradshaw  
Director Steve DeBry  
Director Ann Granato  
Director Laurie Stringham  
Director Dea Theodore  
Director Dave Alvord

**Call In:** Director Richard Snelgrove

**2. Approval of Minutes****3. Open Public Hearing - Citizen Public Input**

A motion was made by Director Stringham, seconded by Director Theodore, to open the public hearing. The motion carried by a unanimous vote.

- 3.1** The RDA Board Will Hold a Public Hearing to Receive Comment on a Proposed 2022 Budget Adjustment that Would Increase the RDA Budget by \$1.48 million from \$352,981 to \$1,832,981. [22-0615](#)

**Attachments:** [Staff Report](#)  
[2022 RDA Budget Adjustment](#)  
[RDA FY22 Budget Amendment Resolution](#)

No one appeared in favor of or in opposition to the budget.

**4. Board Comments****5. Close Public Hearing**

A motion was made by Director Stringham, seconded by Director Theodore, to close the public hearing. The motion carried by a unanimous vote.

**6. Discussion Items**

- 6.1** The RDA Board Will Consider a Resolution Approving a Budget Adjustment to Increase Budget by \$1.48 Million from \$352,981 to \$1,832,981 [22-0616](#)

**Attachments:** [Staff Report](#)  
[2022 RDA Budget Adjustment](#)  
[RDA FY22 Budget Amendment Resolution](#)

SALT LAKE COUNTY, UTAH  
REDEVELOPMENT AGENCY OF SALT LAKE COUNTY  
FISCAL YEAR 2022  
BUDGET AMENDMENT

RESOLUTION NO. 129

A RESOLUTION OF THE GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY, UTAH, APPROVING AND ADOPTING AN AMENDMENT TO THE 2022 BUDGET

RECITALS

WHEREAS, the Governing Board of the Redevelopment Agency of Salt Lake County (the “Board”) adopted an annual budget of revenue and expenditures for 2022; and

WHEREAS, the Board desires to make a certain amendment to the budget as set forth in Attachment “A,” attached hereto and incorporated herein; and

WHEREAS, on June 21, 2022, the Board held a public hearing pursuant to Utah Code § 17C-1-602(2) and provided notice as required by law.

RESOLUTION

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

A. The amendment to the 2022 budget set forth in Attachment “A” is hereby approved and adopted.

B. This Resolution shall take effect upon approval and adoption by the Board and will be filed and recorded in the official minutes and records of the Board for this meeting.

APPROVED and ADOPTED this 21st day of June, 2022.

GOVERNING BOARD OF THE  
REDEVELOPMENT AGENCY OF

SALT LAKE COUNTY

ATTEST (SEAL)

By /s/ ARLYN BRADSHAW

Chairperson

By /s/ SHERRIE SWENSEN

Salt Lake County Clerk

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

**7. Other Committee Business**

**8. Adjournment**

The meeting was adjourned at 6:31 PM.

SHERRIE SWENSEN, COUNTY CLERK

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

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