

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 4, 2024

10:45 AM

Room N2-800

Redevelopment Agency

1. Call to Order

Present: Board Member Laurie Stringham
Board Member Jim Bradley
Board Member Aimee Winder Newton
Board Member Ann Granato
Vice Chair Dea Theodore

Excused: Board Member Suzanne Harrison
Board Member Dave Alvord

Call In: Chair Arlyn Bradshaw
Board Member Sheldon Stewart

2. Public Comment**3. Approval of Minutes****3.1 Approval of February 27, 2024, RDA Minutes**[24-1765](#)

Attachments: [022724 RDA Minutes](#)

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.

4. Discussion Items**4.1 Informational Presentation on the Salt Lake County Redevelopment Agency June 2024 Budget Adjustment Requests**[24-1756](#)

Attachments: [Staff Report](#)
[2024 June Budget Adjustment Requests PH_2024 June 4.pptx](#)
[240529 RDA FY24 Budget Amendment](#)
[Resolution_RATF.pdf](#)
[RDA 1.01.02J - Budget Data - Column Prompts \(3\)](#)
[Mantle Park RDA Board Branded PowerPoint \(002\)](#)

Presenter: Dina Blaes, Director, Office of Regional Development. (Approx. 10:45AM, 10 Min.)

Informational

Ms. Moira Gray, Municipal Economic Development Manager, Office of Regional Development, introduced herself. Prior to this position, she worked in Washington D.C. for the National District Attorneys Association

and before that, she worked as an Economic Development Assistant for Millcreek City.

Ms. Dina Blaes, Director, Office of Regional Development, delivered a PowerPoint presentation entitled Salt Lake County Redevelopment Agency 2024 June Budget Adjustments Request. She reviewed the budget adjustment request summary; budget adjustment request detail; and the budget approval process.

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

5.1 The Redevelopment Agency Sets a Public Hearing for June 18, 2024, at 6:00 PM to Receive Comment on the Proposed June 2024 Budget Adjustments [24-1761](#)

Attachments: [Staff Report](#)
[2024 June Budget Adjustment Requests PH_2024 June 4](#)
[240529 RDA FY24 Budget Amendment Resolution_RATF](#)
[RDA 1.01.02J - Budget Data - Column Prompts \(3\)](#)

Presenter: Dina Blaes, Director, Office of Regional Development. (Approx. 10:55AM, 5 Min.)

Discussion/Direction

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.

6. Other Committee Business

Ms. Dina Blaes, Director, Office of Regional Development, delivered a PowerPoint presentation entitled Magna Mantle Park. She reviewed the park improvements and project budget.

7. Adjournment

The meeting was adjourned at 11:00 AM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, REDEVELOPMENT AGENCY