

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, October 25, 2022**

**4:00 PM**

**The meeting will commence at the conclusion of the Council Meeting.**

**Council Chambers, N1-110**

**Redevelopment Agency**

**1. Call to Order**

- 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
- Excused:** Director Richard Snelgrove

**2. Public Comment**

**Mr. Steve Van Maren** stated there are two purchase agreements on today’s agenda, and the County is proposing to purchase the properties for 40 percent over assessed valuation. When the County sells property, it sells it below assessed valuation; when it buys property, it buys it above assessed valuation.

**3. Consent Items**

**3.1 RESOLUTION OF THE GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY AUTHORIZING THE PURCHASE OF A PARCEL OF LAND** [22-1050](#)

**Attachments:** [Staff Report](#)  
[221020 Resolution.Parcel Acquisition](#)

This item was pulled from the agenda.

**3.2 RESOLUTION OF THE GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY AUTHORIZING THE PURCHASE OF A PARCEL OF LAND** [22-1051](#)

**Attachments:** [Staff Report](#)  
[221021 Resolution.Parcel Acquisition \(Autonomy\)](#)

RESOLUTION NO. 130

RESOLUTION OF THE GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY AUTHORIZING THE PURCHASE OF A PARCEL OF LAND

RECITALS

WHEREAS, Autonomy, Inc. (the "Owner") owns two parcels of real property located at 9021 West Magna Main Street, Magna, Utah, identified as Parcel Nos. 14-30-209-026-0000 and 14-30-209-027-0000 (collectively the "Property"); and

WHEREAS, the Redevelopment Agency of Salt Lake County (the "RDA") desires to purchase the Property for \$50,000; and

WHEREAS, the terms and conditions for the acquisition of the Property are contained in the Real Estate Purchase Contract ("Purchase Agreement"), attached hereto as Exhibit "A"; and

WHEREAS, it has been determined that the best interests of the RDA will be served by paying the Owner \$50,000 for the Property under the terms and conditions of the attached Purchase Agreement. The execution of the Purchase Agreement will be in compliance with all applicable state statutes and county ordinances.

RESOLUTION

NOW THEREFORE, IT IS HEREBY RESOLVED by the Governing Board of the Redevelopment Agency of Salt Lake County that the attached Purchase Agreement is accepted and approved, and the Board authorizes the RDA's Executive Director to execute the Purchase Agreement and to perform all other actions and sign all other documents reasonable necessary to comply with the RDA's obligations contained in that document and close the purchase on behalf of the RDA.

APPROVED and ADOPTED this 25th day of October, 2022.

GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY

ATTEST (SEAL)

By /s/ DEA THEODORE

Vice Chair

By /s/ SHERRIE SWENSEN

County Clerk

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

**4. Other Committee Business**

**5. Adjournment**

The meeting was adjourned at 4:25 PM.

SHERRIE SWENSEN, COUNTY CLERK

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

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