

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, February 27, 2024

12:50 PM

Council Chambers, N1-110

Redevelopment Agency

1. Call to Order

Present: Board Member Laurie Stringham
Board Member Suzanne Harrison
Board Member Ann Granato
Vice Chair Dea Theodore

Excused: Board Member Jim Bradley
Chair Arlyn Bradshaw
Board Member Dave Alvord
Board Member Sheldon Stewart

Call In: Board Member Aimee Winder Newton

2. Public Comment**3. Approval of Minutes****3.1 Approval of February 6, 2024 Redevelopment Agency [24-1423](#) Minutes**

Attachments: [020624 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 Discussion on and Consideration of an Interlocal [24-1381](#) Cooperation Agreement with Salt Lake County for the Redevelopment of Magna Mantle Park**

Attachments: [Staff Report](#)
[240206 Mantle Park Redevelopment ILA 2024 RATFLx2](#)
[240206 Mantle Park Redevelopment_RDA](#)
[Resolution RATF](#)
[20240131 Mantle Park Bid Set Plans](#)

Ms. Kersten Swinyard, Acting Executive Director, Redevelopment Agency, reviewed the following resolution authorizing execution of an interlocal agreement with Salt Lake County, whereby the Redevelopment Agency of Salt Lake County will transfer up to \$180,000 to the County to construct improvements to Mantle Park, located at approximately 9094 West Magna Main Street.

RESOLUTION NO. 144

RESOLUTION OF THE GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE COUNTY PROVIDING FOR THE TRANSFER OF AGENCY FUNDS FOR THE DEVELOPMENT OF MANTLE PARK

R E C I T A L S

WHEREAS, the Redevelopment Agency of Salt Lake County (the “RDA”) and Salt Lake County (the “County”) 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, the County owns a parcel of property located at approximately 9094 West Magna Main Street in Salt Lake County (the “Property”) which is used as a public park known as Mantle Park;

WHEREAS, the Property is located within the Magna Main Street Community Development Area, which was created by the RDA;

WHEREAS, in order to promote the development of the project area and further the project area plan, the RDA desires to finance certain improvements to the Property;

WHEREAS, the RDA and the County now desire to enter into an agreement whereby the RDA will transfer up to \$180,000 to the County to be used to improve the Property as provided therein;

AND WHEREAS, the agreement will provide for the RDA to share its revenue for the benefit of the County.

R E S O L U T I O N

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 Salt Lake County 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 27th day of February, 2024.

BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF
SALT LAKE COUNTY

By /s/ DEA THEODORE
Chairperson

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

5. Other Committee Business

6. Adjournment

The meeting was adjourned at 1:00 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, REDEVELOPMENT AGENCY