



**SALT LAKE COUNTY**  
**Redevelopment Agency**  
**Meeting Agenda**

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

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**Tuesday, January 10, 2023**

**4:00 PM**

**Council Chambers, N1-110**

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

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

Members of the Board May Participate Electronically. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute. Motions Relating to Any of the Items Listed Below, Including Final Action, May Be Taken.

**1. Call to Order**

**2. Public Comment**

**3. Approval of Minutes**

**3.1 Approval of the November 22, 2022, RDA Minutes**

[22-1260](#)

Attachments: [112222 RDA Minutes.pdf](#)

**3.2 Approval of the December 6, 2022 Minutes**

[22-1267](#)

Attachments: [120622 RDA Minutes.pdf](#)

**4. Discussion Items**

**4.1 Discussion on Election of RDA Board Officers**

[22-1268](#)

**4.2 Resolution of the Governing Board of the Redevelopment Agency of Salt Lake County authorizing the purchase of 9017 W Magna Main. [22-1258](#)**

Presenter: Jevon Gibb, Executive Director of Salt Lake County Redevelopment Agency

Discussion/Direction

Attachments: [Staff Report](#)  
[2022-12-19 - 9017 W Magna Main - SLCo - Purchase Agreement \(updated closing\).pdf](#)  
[2022-12-19 - 9017 W Magna Main - SLCo - RDA Resolution.pdf](#)

**4.3 Resolution of the Governing Board of the Redevelopment Agency of Salt Lake County authorizing the purchase of 9011 W Magna Main. [22-1263](#)**

Presenter: Jevon Gibb, Executive Director of Salt Lake County Redevelopment Agency

Discussion/Direction

Attachments: [Staff Report](#)  
[2022-12-19 - 9011 W Magna Main - SLCo - Purchase Agreement \(updated closing\).pdf](#)  
[2022-12-19 - 9011 W Magna Main - SLCo - RDA Resolution.pdf](#)

- 4.4 Resolution of the Governing Board of the Redevelopment Agency of Salt Lake County (RDA) to Ratify the Execution of the Purchase Agreement between the RDA and Prokopis, et al. for the Acquisition of 9039 W Magna Main and Addendum Extending the Closing Date of Said Acquisition** [22-1259](#)

Presenter: Jevon Gibb, Executive Director of Salt Lake County Redevelopment Agency

Discussion/Direction

Attachments: [Staff Report](#)

[2022-12-14 - 9039 W Magna Main - SLCo - Purchase Agreement \(executed\).pdf](#)

[2022-12-14 - 9039 W Magna Main - SLCo - RDA Resolution.pdf](#)

[2022-12-19 - 9030 W Magna Main - SLCo - Addendum 1.pdf](#)

- 4.5 Resolution of the Governing Board of the Redevelopment Agency of Salt Lake County Approving a Participation Agreement with MWIC Magna, LLC** [22-1261](#)

Presenter: Jevon Gibb, Executive Director of Salt Lake County Redevelopment Agency

Discussion/Direction

Attachments: [Staff Report](#)

[230105 Participation Agreement FINAL RATF.pdf](#)

[230105 Resolution.Participation Agreement\\_RATF.pdf](#)

**5. Other Committee Business**

**6. Adjournment**