

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 27, 2023

4:30 PM

The meeting will commence at the conclusion of the Council Meeting

Council Chambers, N1-110

Redevelopment Agency

1. Call to Order

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

Excused: Chair Arlyn Bradshaw
Board Member Sheldon Stewart

Call In: Board Member Dave Alvord

2. Public Comment

Ms. Kseniya Kniazeva, Nomad Alliance, asked the Board to set aside some Redevelopment Agency (RDA) land for a sanctioned campground. People experiencing homelessness can be hospitalized due to inadequate hydration, which costs the County money. She acknowledged that RDA land is not normally used for this purpose, but implored the Board to make an exception.

3. Approval of Minutes**4. Discussion Items**

- 4.1 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.** [23-0674](#)

Attachments: [Staff Report](#)
[230614 Mantle Park Redevelopment_RDA](#)
[Resolution_RATF](#)
[Pages from Magna Mantle Park Construction Set.pdf](#)
[Draft.Mantle Park Redevelopment_RDA Resolution.docx](#)

Presenter: Jevon Gibb, Executive Director of Salt Lake County Redevelopment Agency (Approx. 10 min)
Discussion/Direction

Mr. Jevon Gibb, Director, Economic Development, Office of Regional Development, stated the proposed resolution was the most efficient way for the Redevelopment Agency (RDA) to use an existing contract that Stallings

Construction has with the County because it would allow the RDA to “piggyback,” saving time and money. He stated Mantle Park will be a great investment in a community space because it is located so close to the Empress Theater.

RESOLUTION NO. 139

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

RECITALS

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 providing for the RDA to directly pay the County’s general contractor the costs of the improvements to the Property;

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

RESOLUTION

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 June, 2023.

GOVERNING BOARD OF THE
REDEVELOPMENT AGENCY OF
SALT LAKE COUNTY

By /s/ DEA THEODORE
Vice Chairperson

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

- 5. **Other Committee Business**
- 6. **Adjournment**

The meeting was adjourned at 4:35 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
VICE CHAIR, REDEVELOPMENT AGENCY