

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 22, 2021

6:20 PM

Council Chambers, N1-110

Redevelopment Agency

1. Call to Order & Welcome - Chair Arlyn Bradshaw

Present: Director Aimee Winder Newton
Director Richard Snelgrove
Chair Arlyn Bradshaw
Director Steve DeBry
Director Ann Granato
Director Laurie Stringham
Director Dea Theodore
Director Dave Alvord

Call In: Director Jim Bradley

2. President's Budget Message

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated the Redevelopment Agency (RDA) mid-year adjustments are all technical and true-up adjustments.

3. Approval of Minutes**3.1 Approval of 3/16/21 Meeting Minutes**[21-0739](#)

Attachments: [031621 - RDA Meeting Minutes](#)

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

4. Open Public Hearing - Citizen Public Input

A motion was made by Director Winder Newton, seconded by Director DeBry, to open the public hearing. The motion carried by a unanimous vote.

Mr. Steve Van Maren stated with this budget, there is an absence of expected savings from interest.

Mr. Lawrence Horman asked what the RDA did.

Director Bradshaw stated the RDA helps with development projects, mostly economic development that uses tax increment to fund projects.

Mr. Horman stated he would like to encourage the Council to set aside funds for official campgrounds for the homeless.

5. Board Comments

6. Close Public Hearing

A motion was made by Director DeBry, seconded by Director Stringham, to close the public hearing. The motion carried by a unanimous vote.

7. **Discussion Items**

7.1 **2021 Mid-Year RDA Budget Adjustments Resolution**

[21-0748](#)

Attachments: [2021 Mid-Year RDA Budget Resolution + Adjustments](#)

RESOLUTION NO. 127

A RESOLUTION OF THE GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY APPROVING AND ADOPTING ADJUSTMENTS TO THE REDEVELOPMENT AGENCY BUDGET FOR FISCAL YEAR 2021

WHEREAS:

A. The Governing Board of the Redevelopment Agency of Salt Lake County desires to make adjustments and transfers that reflect the new revenue and expenditure projections anticipated for fiscal year 2021 as set forth in Attachment "A" attached hereto and incorporated herein;

B. Adjustments or transfers in any of the several budgetary funds of the Agency must be adopted and approved by the Board; and

C. Prior to approving these budgetary adjustments, the Board has held a public hearing in accordance with Utah Code Ann. 17C-601.5;

D. The adoption of the budgetary adjustments has been duly noticed in accordance with the Utah Open and Public Meetings Act and Utah Code Ann 17C-1-602.

NOW, THEREFORE, the Governing Board of the Redevelopment Agency of Salt Lake County, Utah, resolves as follows:

1. The adjustments in the several budgets of the Agency for fiscal year

2021, as set forth in Attachment "A:", are hereby approved and adopted;

- 2. This Resolution shall take effect upon approval and adoption by the Board and will be filed and recorded in the official minutes and records of the Board for this meeting.

APPROVED and ADOPTED this 22nd day of June, 2021

REDEVELOPMENT AGENCY OF
SALT LAKE COUNTY

ATTEST:

By: /s/ ARLYN BRADSHAW
Chair

By: /s/ SHERRIE SWENSEN
County Clerk

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

8. Other Committee Business

9. Adjournment

The meeting was adjourned at 6:23 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, REDEVELOPMENT AGENCY