

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, November 22, 2022

4:00 PM

The meeting will commence at the conclusion of the Board of Canvassers.

Council Chambers, N1-110

Redevelopment Agency

1. Call to Order

Present: Director Aimee Winder Newton
Board Member Jim Bradley
Chair Arlyn Bradshaw
Board Member Ann Granato
Board Member Laurie Stringham
Board Member Dea Theodore

Excused: Director Richard Snelgrove
Director Steve DeBry
Board Member Dave Alvord

2. Public Comment**3. Approval of Minutes****3.1 Approval of the October 18, 2022, RDA Minutes** [22-1133](#)

Attachments: [101822 RDA Minutes](#)

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

3.2 Approval of the October 25, 2022, RDA Minutes [22-1132](#)

Attachments: [102522 RDA Minutes](#)

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

3.3 Approval of the November 01, 2022, RDA Minutes [22-1131](#)

Attachments: [110122 RDA Minutes](#)

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

4. Discussion Items**4.1 Discussion of Proposed 2023 RDA Budget** [22-1134](#)

Attachments: [Staff Report](#)
[RDA Budget Memo - 2023](#)
[RDA Budget 2023](#)

Presenter: Jevon Gibb, Executive Director, Salt Lake County RDA
Informational

Mr. Jevon Gibb, Director, Economic Development Division, reviewed a briefing memorandum describing the proposed Redevelopment Agency (RDA) budget for next year. The big activity will be Magna Main Street. Some of the real estate transactions he was hoping to close in 2022 are being pushed back to early 2023. Then, the RDA is going to continue the façade improvement grant and is looking at doing murals and other beautification projects there to try to activate the neighborhood. Most of the activities on Magna Main Street are due to the reimbursement agreement from the Magna Arbor Park project, which was discussed a couple weeks ago. The project area will just be administered until it closes out in 2030.

A motion was made by Director Granato to approve this agenda item.

Mr. Mitchell Park, Legal Counsel, Council Office, stated a motion was not needed. The budget attached to this agenda item can now be put on display for the public, and Council staff has already noticed the Redevelopment Agency meeting in conjunction with the other budget hearings that will be held December 6, 2022.

4.2 The RDA Board Will Set a Public Hearing for December 6, 2022, at 6:00 PM to Receive Comment on the Proposed 2023 Budget [22-1135](#)

Attachments: [Staff Report](#)

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

5. Other Board Business

6. Adjournment

The meeting was adjourned at 5:30 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, REDEVELOPMENT AGENCY