

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, April 28, 2020

4:26 PM

Room N2-800

Redevelopment Agency

1. Welcome & Roll Call

Present: Director Max Burdick
Director Shireen Ghorbani

Excused: Director Richard Snelgrove
Director Steve DeBry

Call In: Director Aimee Winder Newton
Director Ann Granato
Director Jim Bradley
Director Michael Jensen
Chair Arlyn Bradshaw

2. Citizen's Public Input

Comments are limited to 3 minutes. To comment by phone, please call (385-468-7480).

Mr. David Arnott, Interim Executive Director, Preservation Utah, spoke about the Redevelopment Agency (RDA) resolution approving the use of agency funds for the Magna Main Street Project Area. He stated Preservation Utah is thrilled to administrator the loan fund, which will help with the earthquake damage and provide funds to improve Magna. (Mr. Arnott's comments were made during the April 28, 2020, Council meeting and forwarded to this meeting as requested by Director Bradshaw, Chair, Salt Lake County Redevelopment Agency.)

3. Approval of Minutes:**3.1 Approval of Board Minutes for February 11, 2020**[20-0441](#)

Attachments: [021120 Meeting Minutes](#)

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

4. Discussion Items:**4.1 Discussion and Possible Approval of Resolution Approving a Participation Agreement with Preservation Utah for the Use of Agency Funds in, or for the Benefit of, the Magna Main Street Project Area**[20-0442](#)

Attachments: [Resolution_MagnaMainStreetParticipationAgreement_27April2020_AATF](#)
[ParticipationAgreement_PreservationUtah_27April2020_AATF](#)
[RDA-Preservation Utah Sole Source](#)

Mr. Blake Thomas, Executive Director, Salt Lake County Redevelopment Agency, stated the request is to seed a Magna Main Street Revolving Loan Fund by transferring \$569,835 from the Magna Main Street RDA area to Preservation Utah to administrator the fund. This would zero out the dormant fund. He delivered a PowerPoint presentation showing the location of the Magna West Main RDA Project Area, locations of damaged buildings, due to the March 18, 2020, earthquake, the purpose of the Revolving Loan Fund, what the funds can be used for, who is eligible to apply for the funds, the history of Preservation Utah, and the benefits of this Revolving Loan Fund.

Director Bradley asked what entity would determine if an applicant was eligible to apply for a loan.

Ms. Dina Blaes, Director, Regional Development, stated Preservation Utah will determine who is eligible for the loan. It will utilize the Secretary of Interior Standards for rehabilitation, which are national standards that are accepted by most historical preservation organizations in the nation.

A motion was made by Director Ghorbani, seconded by Director Burdick, that this agenda item be approved. The motion carried by the following vote:

Aye: Director Winder Newton
Director Granato
Director Bradley
Director Burdick
Director Jensen
Director Ghorbani
Chair Bradshaw

Excused: Director Snelgrove
Director DeBry

Non-Voting:

5. Adjourn

The meeting was adjourned at 4:45 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, REDEVELOPMENT AGENCY