

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, February 11, 2020

4:18 PM

Council Chambers, N1-110

Redevelopment Agency of Salt Lake County

1. WELCOME AND ROLL CALL

Present: Director Aimee Winder Newton
Director Ann Granato
Director Jim Bradley
Director Max Burdick
Director Shireen Ghorbani
Director Richard Snelgrove
Chair Arlyn Bradshaw
Director Steve DeBry

Excused: Director Michael Jensen

2. Citizen's Public Input

Mayor Harris Sondak, Town of Alta, thanked the Mayor and Economic Development Division for working on this project. A community center was one of his goals when he ran for Mayor, and it is one of the few issues the community is entirely unified on. This boundary area is the next step in that process. He hoped the Council would approve it.

3. Approval of Minutes

3.1 Approval of Board Minutes for: [20-0146](#)
October 8, 2019
December 3, 2019

Attachments: [Staff Report](#)

A motion was made by Director Bradley, seconded by Director Ghorbani, to approve this agenda item. The motion carried by a unanimous vote.

4. Discussion Items

4.1 Election of Chair and Vice Chair [20-0149](#)

A motion was made by Director Burdick, seconded by Director DeBry, to elect Director Bradshaw as Chair, and Director Jensen as Vice Chair. The motion carried by a unanimous vote.

4.2 RDA 2020 Meeting Schedule [20-0147](#)

Attachments: [RDA 2020 Meeting Schedule](#)

A motion was made by Director Granato, seconded by Director DeBry, to

approve this agenda item. The motion carried by a unanimous vote.

**4.3 Discussion and Possible Approval of Survey Area and [20-0148](#)
Resolution for Alta Commercial Core CRA**

Attachments: [CRA Survey Area Resolution_TownOfAlta_5Feb2020_1](#)

RESOLUTION NO. 5694

A RESOLUTION OF THE GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY ON BEHALF OF THE TOWN OF ALTA DESIGNATING A SURVEY AREA FOR THE ADOPTION OF THE PROPOSED ALTA COMMUNITY CENTER COMMUNITY REINVESTMENT PROJECT AREA PLAN

WITNESSETH

A. Pursuant to Section 17C-5-103 of the Limited Purpose Local Government Entities - Community Reinvestment Agency Act, Utah Code Ann. §§ 17C-1-101 et seq. (the “Act”), the Governing Board (“Board”) of the Redevelopment Agency of Salt Lake County (the “Agency”) desires to initiate the process of adopting a community reinvestment project area plan by adopting a survey area resolution.

B. Specifically, the Board desires to designate the geographic area set forth in the map attached hereto as EXHIBIT A as the Town of Alta Survey Area (the “Survey Area”), which Survey Area requires study to determine whether project area development is feasible within one or more proposed community reinvestment areas within the Survey Area, such as the proposed Alta Community Center Community Reinvestment Project Area.

C. Generally, the Survey Area covers the Town of Alta commercial core, which is focused around Little Cottonwood Canyon Road (Utah 210). The Survey Area also includes Alf’s Restaurant, which is not along Utah 210. Also, the Survey Area includes both Federal land and privately-owned land, including historical mining claims, some of which is developable and zoned for commercial development.

D. Furthermore, the Board desires to initiate the process to establish and

adopt the proposed community reinvestment project area known as the Alta Community Center Community Reinvestment Project Area.

R E S O L U T I O N

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

1. The Board designates the geographic area set forth in the map attached hereto as EXHIBIT A as the Alta Community Center Community Reinvestment Survey Area, pursuant to Section 17C-5-103 of the Act.
2. The Board authorizes the Agency and its personnel to:
 - (a) prepare a proposed community reinvestment project area plan for the proposed Alta Community Center Community Reinvestment Project Area (the “Proposed Project Area”);
 - (b) conduct any examination, investigation, or negotiation regarding the Proposed Project Area that the Agency and its staff considers appropriate;
 - (c) conduct any other tasks necessary to adopt the Proposed Project Area, such as the preparation of a project area budget and the providing of public notice in accordance with the Act; and
 - (d) contract with qualified consultants and or public entities for any assistance the Agency and its staff may require to effectively adopt the Proposed Project Area and with any of the foregoing, including, but not limited to, conducting a benefit analysis, performing public outreach, and drafting interlocal agreements.

APPROVED and ADOPTED this 11th day of February, 2020.

REDEVELOPMENT AGENCY OF
SALT LAKE COUNTY

By /s/ ARLYN BRADSHAW
Chair, Board of Directors

A motion was made by Director Burdick, seconded by Director Ghorbani, to approve this agenda item. The motion carried by a unanimous vote.

6. Adjournment

The meeting was adjourned at 4:50 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, GOVERNING BOARD OF DIRECTORS