

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 16, 2020

6:30 PM

Room N2-800

Redevelopment Agency

1. Call to Order & Welcome - Chair Arlyn Bradshaw

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

A motion was made by Director Ghorbani, seconded by Director Granato, to recognize Max Burdick as the Temporary Chair of the Governing Board of the Redevelopment Agency (RDA) for the RDA meeting. The motion carried by a unanimous vote. Director Bradshaw was absent for the vote.

2. Public Comment**3. Approval of Minutes****3.1 Approval of RDA Minutes for April 28, 2020**[20-0575](#)

Attachments: [042820 - RDA Minutes](#)

A motion was made by Director Ghorbani, seconded by Director Bradley, to approve the minutes.

Director Burdick asked if a voice vote could be done instead of a roll call vote.

Mr. Mitchell Park, Legal Counsel, Council Office, stated he would defer to Jason Rose, Legal Counsel, RDA, whether to do a roll call vote, but thought the Council needed to have a sense of who was still online.

Director Burdick stated he would just do a roll call vote.

A motion was made by Director Ghorbani, seconded by Director Bradley, to approve the minutes. The motion carried by the following vote:

Aye: Director Winder Newton
Director Granato
Director Bradley
Director Burdick
Director Ghorbani
Director Snelgrove
Director DeBry

Excused: Director Jensen

Absent: Chair Bradshaw

4. Public Hearing and Board Consideration of Resolution Approving and Adopting Adjustments to the Agency's Budget for Fiscal Year 2020

A motion was made by Director Ghorbani, seconded by Director Burdick, to open the public hearing. The motion carried by the following vote:

Aye: Director Winder Newton
Director Granato
Director Bradley
Director Burdick
Director Ghorbani
Director Snelgrove
Chair Bradshaw
Director DeBry

Excused: Director Jensen

Mr. Steve Van Maren stated he could not tell from the RDA spreadsheets online what the adjustments were to the budget.

Mr. Blake Thomas, Executive Director, Redevelopment Agency of Salt Lake County, stated the primary change to the budget is under Total Expenses, Item 639045 Contracted Labor/Projects, for \$569,834. That was the amount transferred to Preservation Utah to fund a revolving loan fund for Magna Main Street earthquake recovery.

A motion was made by Director Bradshaw, seconded by Director Ghorbani, to close the public hearing. The motion carried by the following vote:

Aye: Director Winder Newton
Director Granato
Director Bradley
Director Burdick
Director Ghorbani
Director Snelgrove
Chair Bradshaw
Director DeBry

Excused: Director Jensen

**4.1 A Resolution of The Governing Board of the Redevelopment Agency of Salt Lake County [20-0578](#)
Approving and Adopting Adjustments to the Redevelopment Agency Budget for Fiscal Year 2020**

Attachments: [2020 RDA Mid-Year Budget Adjustments Resolution \(002\)](#)

A motion was made by Director Bradshaw, seconded by Director Ghorbani, to approve the following resolution. The motion carried by the following vote:

Aye: Director Winder Newton
Director Granato
Director Bradley
Director Burdick
Director Ghorbani
Director Snelgrove
Chair Bradshaw
Director DeBry

Excused: Director Jensen

FISCAL YEAR 2020
BUDGET
AMENDMENTS

RESOLUTION NO. 123

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 2020

WHEREAS:

A. The Governing Board of the Redevelopment Agency of Salt Lake County desires to make adjustment and transfers that reflect the new revenue and expenditure projections anticipated for fiscal year 2020 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. The adoption of these budgetary adjustments has been duly noticed in accordance with the Utah Open and Public Meetings Act and Utah Code 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 2020, as set forth in Attachment “A”, are hereby approved and adopted;
2. This Resolution shall take effect upon approval and adoption of the Board and will be filed and recorded in the official minutes and records of the Board for this meeting.

APPROVED AND ADOPTED this 16th day of June, 2020.

REDEVELOPMENT AGENCY OF
SALT LAKE COUNTY

ATTEST (SEAL)

By /s/ MAX BURDICK
Temporary Chair
Governing Board of Directors

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

5. Adjournment

The meeting was adjourned at 6:36 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
TEMPORARY CHAIR, REDEVELOPMENT AGENCY OF SALT LAKE COUNTY