



SALT LAKE COUNTY
Redevelopment Agency
Meeting Agenda

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

Tuesday, August 11, 2020

4:00 PM

Room N2-800

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

NOTES: Agendas, Audio Live-Streams and Recordings, and Meeting Minutes can be accessed at slco.legistar.com.

Members of the Board of the Salt Lake County Redevelopment Agency may participate electronically. Motions relating to any of the Agenda items, including final action items, may be taken.

Due to the ongoing Public Health Emergency related to the COVID-19 pandemic and response, the Salt Lake County Government Center has been closed except for essential functions on orders of the Salt Lake County Mayor.

Consistent with Salt Lake County Council Resolution 5714, approved March 24, 2020, the Board has made preparations to conduct meetings electronically. Because the Salt Lake County Government Center is in limited operation – the Board cannot provide physical space or facilities for members of the public to attend its meetings for the duration of the Public Health Emergency. However, members of the public are invited and encouraged to view and participate in the Redevelopment Agency's electronic meetings as described below.

This meeting will be conducted electronically via Webex Events. Agendas, audio live-streams and recordings, and meeting minutes can be accessed at slco.legistar.com. The Board will also broadcast live-streams of its meetings on Facebook Live, which may be accessed at <http://www.facebook.com/slcoCouncil/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/slco/onstage/g.php?MTID=e776735b88d54ccb72eb48ea9af50d40a>

Individuals wishing to comment must access the meeting using the Webex link above by the beginning of the “Citizen Public Input” portion of the meeting. Comments will be limited to three minutes per individual unless otherwise approved by the Board. If an individual is unable to attend the meeting via Webex, they may email their comments to councilwebex@slco.org by 10:00 AM the day of the meeting to have those comments distributed to the Board and read into the record at the appropriate time.

The first time you join via the link may take longer to get through the set-up steps. Please plan accordingly. Mobile phones must choose “Call-in” as the audio connection to support the Webex Event format.

Please include "Resident" ahead of your first name when you join the meeting or you will not be identified as wanting to give comment.

This website has helpful tips for using Webex for Events:
<https://help.webex.com/ld-7srxjs-CiscoWebexEvents/Webex-Events>

1. Call to Order

- 1.1 Statement of Board Chair Arlyn Bradshaw Concerning the Temporary Conduct of Electronic Meetings of the Council Consistent with the Utah Open and Public Meetings Act** [20-0764](#)

Attachments: [OPMA Findings \(RDA\)](#)

2. Citizen Public Input

3. Approval of Minutes

- 3.1 Approval of Board Minutes for June 16th, 2020** [20-0765](#)

Attachments: [061620 - Budget RDA](#)

4. Discussion Items

4.1 Update on the Transfer of Agency Funds to the Utah Heritage Foundation (dba Preservation Utah) in, or for the benefit of the, the Magna Main Street Project Area [20-0766](#)

4.2 Discussion and Possible Approval of Use of Agency Administrative Funds to Increase Part-Time Position to Full-Time [20-0767](#)

Attachments: [MSD .75-1 FTE RDA](#)

5. Other Committee Business

6. Adjournment