

SALT LAKE COUNTY

Redevelopment Agency Meeting Agenda

Tuesday, June 14, 2022	4:00 PM	Council Chambers, N1-110
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The meeting will commence at the conclusion of the County Council Meeting.

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.

Members of the Board May Participate Electronically. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute. Motions Relating to Any of the Items Listed Below, Including Final Action, May Be Taken.

1. Call to Order

- 2. Public Comment
- 3. Approval of Minutes
 - **3.1** Approval of December 07, 2021 Minutes

Attachments: <u>120721 - RDA</u>

- 4. Discussion Items
 - 4.1 The RDA Board Will Set a Public Hearing to Receive 22-0608 Comment on Proposed 2022 Budget Adjustment that a RDA Budget by \$1.48 Million would Increase the from \$352,981 to \$1,832,981.

Attachments: Staff Report 2022 RDA Budget Adjustment 22-0602

4.2 Budget Adjustment: RDA Request to Increase Budget by <u>22-0591</u> \$1.48 million from \$352,981 to \$1,832,981

Presenter: Jevon Gibb, Salt Lake County Redevelopment Agency Executive Director (Approx. 5 mins) Informational

Attachments: Staff Report 2022 RDA Budget Adjustment

4.3 Proposal of Façade Improvement Grant Program for Magna <u>22-0592</u> Main Street

Presenter: Jevon Gibb, Salt Lake County Redevelopment Agency Executive Director (Approx. 5 mins) Informational

Attachments: Staff Report Facade Improvement Grant Program - Magna Main

4.4 Potential Closed Strategy Session to discuss the Purchase, <u>22-0589</u> Exchange, or Lease of Real Property

Presenter: Jevon Gibb, Salt Lake County Redevelopment Agency Executive Director (Approx. 5 mins) Discussion/Direction

Attachments: Staff Report

5. Other Committee Business

6. Adjournment