SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, November 23, 2021 4:00 PM

Council Chambers, N1-110

Redevelopment Agency

Redevelopment Agency

Meeting Minutes

November 23, 2021

1. Call to Order

Present:	Director Aimee Winder Newton
	Director Jim Bradley
	Chair Arlyn Bradshaw
	Director Steve DeBry
	Director Laurie Stringham
	Director Dea Theodore
	Director Dave Alvord
Call In:	Director Richard Snelgrove
	Director Ann Granato

2. Public Comment

4. Discussion Items

4.1 Budget Adjustment: RDA Request to Increase Contract Fees <u>21-1352</u> for Magna Main Street Project

Attachments: Form ID 23416 <u>1.12.01YE - Decision Package Summary - Year-End</u> RDA SLCO \$77,000

Mr. Jevon Gibb, Executive Director, Salt Lake County RDA, stated the \$77,000 request is for a parcel acquisition and additional activities on Magna Main Street.

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

4.2 Discussion of 2022 RDA Budget

21-1353

Attachments: RDA Budget 2022

Mr. Jevon Gibb, Salt Lake County RDA, stated the initial estimated budget this summer was for \$1.36 million. Since then, many investment opportunities have been brought to the RDA. Rather than coming back for a budget adjustment in January, he is requesting the full \$1.83 million as part of the approval. The biggest difference between the 2021 and the 2022 budget is substantially increasing activity on Magna Main Street, which will include revitalizing the area.

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

4.3 Call for 2022 RDA Budget Public Hearing - Tuesday, <u>21-1354</u> December 7, 2021 at 6:00 PM

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

4.4 Possible Closed Session to discuss Real Estate

<u>21-1355</u>

5. Other Committee Business

6. Adjournment

The meeting was adjourned at 4:23 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____

DEPUTY CLERK

By _____

CHAIR, REDEVELOPMENT AGENCY