SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, March 16, 2021 4:36 PM

Room N2-800

Redevelopment Agency

Redevelopment Agency

Meeting Minutes

March 16, 2021

1. Call to Order

Present: Director Aimee Winder Newton

Director Jim Bradley

Director Richard Snelgrove Chair Arlyn Bradshaw Director Steve DeBry Director Laurie Stringham Director Dea Theodore Director Dave Alvord

Call In: Director Ann Granato

- 2. Public Comment
- 3. Approval of Minutes
 - 3.1 Approval of RDA Minutes for December 1st, 2020

21-0268

Attachments: 120120 - RDA

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

- 4. Discussion Items
 - 4.1 Discussion and Possible Approval of Budget Adjustment for 21-0297
 Fiscal Year 2021

Attachments: FY21 Budget Adjustment - Arbor Park RDA Packard Bell -

\$1,010,065

Mr. Jevon Gibb, Regional Transportation, Housing & Economic Development Department, stated this is the last reimbursement to the developer and will close out this project area.

Director Stringham asked how many County RDA's are currently active.

Mr. Gibb stated there are two: Magna Main Street and Magna Arbor Park.

Director Bradshaw asked why the County continues to manage those projects, which are now located within the Magna Metro Township.

Mr. Gibb stated that is more a function of taxation. It is all County property

tax increment that is being used here.

Mayor Jennifer Wilson stated she will get clarification on this question.

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

4.2 Discussion on Election of RDA Board Officers

21-0296

A motion was made by Director DeBry, seconded by Director Winder Newton, to elect Director Bradshaw as Chair and Director Theodore as Vice-Chair of the RDA. The motion carried by a unanimous vote.

5. Other Committee Business

6. Adjournment

The meeting was adjourned at 4:42 PM.
SHERRIE SWENSEN, COUNTY CLERK
By DEPUTY CLERK
By CHAIR, REDEVELOPMENT AGENCY OF SALT LAKE COUNTY