

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, December 6, 2022

6:00 PM

The meeting will commence at the conclusion of the 6:00 PM Council Meeting.

Council Chambers, N1-110

Redevelopment Agency

1. Call to Order

Present: Director Aimee Winder Newton
Board Member Jim Bradley
Director Richard Snelgrove
Chair Arlyn Bradshaw
Director Steve DeBry
Board Member Ann Granato
Board Member Laurie Stringham
Board Member Dea Theodore

Excused: Board Member Dave Alvord

2. Open Public Hearing

A motion was made by Director Bradley, seconded by Director DeBry, to open the public hearing. The motion carried by a unanimous vote.

3. Board Comments

Mr. Steve Van Maren stated the budget looked fine.

4. Close Public Hearing

A motion was made by Director Bradley, seconded by Director DeBry, to close the public hearing. The motion carried by a unanimous vote.

5. Discussion and Approval of the Salt Lake County Redevelopment Agency 2023 Budget

5.1 A RESOLUTION OF THE GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY, UTAH, ADOPTING THE ANNUAL BUDGET REQUIRED FOR FISCAL YEAR 2023; APPROVING AND PROVIDING FOR THE NECESSARY TAX REVENUES AND OTHER REVENUES TO FUND THE BUDGET; AND RELATED MATTERS

[22-1166](#)

Attachments: [221121 RDA FY23 Budget Resolution_v2](#)
[RDA Budget 2023](#)

RESOLUTION NO. 131

A RESOLUTION OF THE GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY, UTAH, ADOPTING THE ANNUAL BUDGET REQUIRED FOR FISCAL YEAR 2023; APPROVING AND PROVIDING FOR THE NECESSARY TAX REVENUES AND OTHER REVENUES TO FUND THE BUDGET; AND RELATED MATTERS

RECITALS

WHEREAS, Utah Code § 17C-1-601.5 requires the governing board of the Redevelopment Agency of Salt Lake County (the “Agency”) to adopt an annual budget of revenue and expenditures for the Agency before December 15th of each year; and

WHEREAS, the Agency staff, with the assistance of the County Mayor’s Offices, has caused to be prepared proposed and final budgets for the Agency for fiscal year 2023, which have been reviewed and discussed in public meetings, and which have met all the requirements imposed by Utah law; and

WHEREAS, the Agency held a public hearing on its proposed annual budget for fiscal year 2023 on December 6, 2022, at 6:00 p.m., and provided notice of the public hearing as required by law; and

WHEREAS, the adoption of this resolution has been duly noticed in accordance with the Utah Open and Public Meetings Act, and Utah Code § 17C-1-601.5(4).

RESOLUTION

NOW, THEREFORE, the Governing Board of the Redevelopment Agency of Salt Lake County, Utah, resolves as follows:

- A. The Agency hereby adopts an annual budget for fiscal year 2023, as more specifically described in Attachment “A” to this Resolution.
- B. This Resolution shall take effect immediately upon its approval and

adoption by the Agency and will be filed and recorded in the official minutes and records of the Agency for this meeting.

APPROVED and ADOPTED this 6th day of December, 2022.

GOVERNING BOARD OF THE
REDEVELOPMENT AGENCY OF
SALT LAKE COUNTY

ATTEST:

By /s/ ARLYN BRADSHAW
Chair

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

6. Discussion Items

- 6.1 Resolution of the Governing Board of the Redevelopment Agency of Salt Lake County Authorizing the Purchase of Two Parcels of Land [22-1158](#)**

Attachments: [Staff Report](#)
[2022-11-21 - 9045 & 9033 W Magna Main - SLCo - RDA Resolution](#)
[2022-11-30 - 9045 & 9033 W Magna Main - SLCo - Purchase Agreement](#)

RESOLUTION NO. 132

A RESOLUTION OF THE GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY AUTHORIZING THE PURCHASE OF TWO PARCELS OF LAND FROM SALT LAKE COUNTY

RECITALS

WHEREAS, Salt Lake County (the “County”) owns two parcels of real property located on Magna Main Street in Magna, Utah, which are identified as Parcel Nos. 14-30-209-001-0000 and 14-30-209-003 (the “Properties”); and

WHEREAS, the Redevelopment Agency of Salt Lake County (the “RDA”) desires to purchase the Properties for \$183,000; and

WHEREAS, the terms and conditions for the acquisition of the Properties are contained in the Real Estate Purchase Contract (“Purchase Agreement”), attached hereto as Exhibit “A”; and

WHEREAS, it has been determined that the best interests of the RDA will be served by paying the County \$183,000 for the Properties under the terms and conditions of the attached Purchase Agreement. The execution of the Purchase Agreement will be in compliance with all applicable state statutes and county ordinances.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Governing Board of the Redevelopment Agency of Salt Lake County that the attached Purchase Agreement is accepted and approved, and the Board authorizes the RDA’s Executive Director to execute the Purchase Agreement and to perform all other actions and sign all other documents reasonably necessary to comply with the RDA’s obligations contained in that document and close the purchase on behalf of the RDA.

APPROVED and ADOPTED this 6th day of December, 2022.

GOVERNING BOARD OF THE
REDEVELOPMENT AGENCY OF
SALT LAKE COUNTY

ATTEST:

By /s/ ARLYN BRADSHAW
Chair

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

7. Other Committee Business

ADJOURN for MBA

The meeting was adjourned at 8:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, REDEVELOPMENT AGENCY