# SALT LAKE COUNTY

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



# **Meeting Minutes**

Tuesday, July 16, 2019

4:35 PM

Or Immediately Following the Salt Lake County Council Meeting

**Council Chambers, N1-110** 

**Redevelopment Agency of Salt Lake County** 

### 1. Welcome and Roll Call

Present:Director Aimee Winder Newton<br/>Director Ann Granato<br/>Director Jim Bradley<br/>Director Max Burdick<br/>Director Michael Jensen<br/>Director Shireen Ghorbani<br/>Director Richard Snelgrove<br/>Chair Arlyn Bradshaw<br/>Director Steve DeBry

#### 2. Citizen's Public Input

#### **3. Other Committee Business**

#### 3.1 Approval of Board Minutes for June 18, 2019 <u>19-894</u>

#### Attachments: 061819 Minutes

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

#### 4. Discussion Items

4.1 Discussion and Possible Approval of a Budget Adjustment <u>19-893</u> Required to Reimburse Developers for Projects in Magna

<u>Attachments</u>: <u>Staff Report</u> 071619 Budget Adjustment

**Mr. Blake Thomas**, Executive Director, Salt Lake County Redevelopment Agency, stated the County has two redevelopment projects in Magna: Magna Main Street and Arbor Park. Both areas outperformed their projections this year. In order to make the reimbursement payment to the developers, he requested approval of this budget adjustment.

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

## 5. Adjournment

The meeting was adjourned at 4:38 PM.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_

DEPUTY CLERK

By \_\_\_\_\_

CHAIR, SALT LAKE COUNTY REDEVELOPMENT AGENCY