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
Director Ann Granato
Director Jim Bradley
Director Max Burdick
Director Michael Jensen
Director Shireen Ghorbani
Director Richard Snelgrove
Chair Arlyn Bradshaw
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