

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, December 3, 2019

8:25 PM

Council Chambers, N1-110

Redevelopment Agency

1. Welcome - Introduction**Chair Arlyn Bradshaw**

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. Open Public Hearing - Citizen Input

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

Mr. Steve Van Maren stated he appreciated getting the documents before the meeting and an explanation of them, but he thought the talking points should have been made public.

3. Governing Board Comments**4. Close of Public Hearing**

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

5. Discussion and Approval of Redevelopment Agency of Salt Lake Budget Resolution, 2020 Budget, and 2019 Budget Adjustments

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 2020; Approving and Providing for the Necessary Tax Revenues and Other Revenues to Fund the Budget; Approving and Providing for Adjustments to the 2019 Budget; and Related Items [19-1405](#)

Redevelopment Agency of Salt Lake County 2020 Final Budget - Attachment A

Redevelopment Agency of Salt Lake County 2019 Final Budget Adjustments - Attachment B

- Attachments:** [Staff Report](#)
 [RDA Budget Resolution](#)
 [RDA 2020 Budget Attachment A](#)
 [RDA Budget Adjustment Attachment B](#)

SALT LAKE COUNTY, UTAH
REDEVELOPMENT AGENCY OF SALT LAKE COUNTY

FISCAL YEAR 2020
BUDGET

RESOLUTION NO. 120

A RESOLUTION OF THE GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY, UTAH, ADOPTING THE ANNUAL BUDGET REQUIRED FOR FISCAL YEAR 2020; APPROVING AND PROVIDING FOR THE NECESSARY TAX REVENUES AND OTHER REVENUES TO FUND THE BUDGET; APPROVING AND PROVIDING FOR ADJUSTMENTS TO THE 2019 BUDGET; AND RELATED MATTERS.

BE IT KNOWN AND REMEMBERED THAT:

WHEREAS, Utah Code Ann. § 17C-1-601, 1953, as amended, requires the governing board of the Redevelopment Agency of Salt Lake County (“Agency”) to adopt an annual budget of revenue and expenditures for the Agency before December 15 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 2020 and for adjustments to the 2019 budget, 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 2020 on December 3, 2019, 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 Ann. § 17C-1-601.5(4).

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

1. The Agency hereby adopts an annual budget for fiscal year 2020, as more specifically described in Attachment A to this Resolution; and approves and adopts year-end adjustments to the 2019 budget as set forth in Attachment B.

2. The Agency further declares that this budget provides for payment of debt, bond debt service, if any, including transfers for appropriate fund balances, and that said debt service payments exclude payments from any proceeds of Tax Anticipation Notes or borrowing, consistent with Treasury Department regulations.

3. 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 3rd day of December, 2019.

REDEVELOPMENT AGENCY OF
SALT LAKE COUNTY

ATTEST (SEAL)

By /s/ ARLYN BRADSHAW
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

A motion was made by Director Jensen, seconded by Director Granato, to approve the resolution. The motion carried by a unanimous vote.

6. Adjournment

THERE BEING NO FURTHER BUSINESS to come before the Governing Board of Directors at this time, the meeting was adjourned at 8:30 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, GOVERNING BOARD OF DIRECTORS