

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, October 13, 2020

4:10 PM

Room N2-800

Redevelopment Agency

1. Call to Order

Present: Director Shireen Ghorbani
Call In: Director Aimee Winder Newton
Director Ann Granato
Director Jim Bradley
Director Max Burdick
Director Michael Jensen
Director Richard Snelgrove
Chair Arlyn Bradshaw
Director Steve DeBry

1.1 Statement of Board Chair Arlyn Bradshaw Concerning the Temporary Conduct of Electronic Meetings of the Council Consistent with the Utah Open and Public Meetings Act [20-0956](#)

Attachments: [OPMA Findings \(RDA\)](#)

Director Bradshaw referred to the temporary conduct of electronic meetings of the Redevelopment Agency of Salt Lake County that is consistent with the Utah Open and Public Meeting Act. This allows the Board to hold electronic meetings without a physical anchor location.

2. Public Comment**3. Approval of Minutes**

3.1 Approval of Board Minutes for August 11th, 2020 [20-0959](#)

Attachments: [081120 - RDA](#)

A motion was made by Director Jensen, 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 Transfer of Funds from the expired Arbor Park RDA Project Area to Arbor Park Associates L.C. [20-0960](#)

Attachments: [Magna Arbor Park RDA Reimbursement Agreement with Resolution and Exhibits 2020.10.12](#)

Mr. Ruediger Matthes, Program Coordinator, Regional Transportation, Housing, and Economic Development Department, explained the proposed transfer of funds from the expired Arbor Park (or Packard Bell) RDA to the active Arbor Park URA.

RESOLUTION NO. 124

A RESOLUTION OF THE GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF A REIMBURSEMENT AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY AND ARBOR PARK ASSOCIATES, L.C., TO SET FORTH THE TERMS AND CONDITIONS FOR REIMBURSEMENT IN THE ARBOR PARK NEIGHBORHOOD DEVELOPMENT PROJECT AREA.

RECITALS:

- A. The County Agency and Developer have prepared the Reimbursement Agreement attached hereto as ATTACHMENT A, which is agreeable to the Parties.
- B. The Reimbursement Agreement sets forth the terms and conditions for reimbursement as set forth therein.

RESOLUTION:

NOW, THEREFORE, the Board of Directors of the Redevelopment Agency of Salt Lake County hereby resolves as follows:

1. That the Reimbursement Agreement between the Redevelopment Agency of Salt Lake County and the Developer is approved, in substantially the form attached, and the Chair of the Board is authorized to execute the same.
2. That the Reimbursement Agreement shall become effective upon execution by both Parties.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 13th day of October, 2020.

REDEVELOPMENT AGENCY OF
SALT LAKE COUNTY

ATTEST (SEAL)

By /s/ ARLYN BRADSHAW
CHAIRBy /s/ SHERRIE SWENSEN
COUNTY CLERK

A motion was made by Director Jensen, seconded by Director Granato, that this agenda item be approved. The motion carried by the following vote:

Aye: Director Winder Newton
Director Granato
Director Bradley
Director Burdick
Director Jensen
Director Ghorbani
Director Snelgrove
Chair Bradshaw
Director DeBry

4.2 Information on the Nomination of Historic Magna Main Street to the National Register of Historic Districts [20-1015](#)

Ms. Dina Blaes, Director, Regional Transportation, Housing and Economic Development Department, stated following the March 18, 2020, earthquake, staff from the Utah Division of State History did an assessment of the damage sustained by Magna buildings. There is a great collection of historic structures on Magna Main Street. They found the funding necessary to nominate the Main Street area to the National Register of Historic Places. Such a designation would mean tremendous resources available for building owners and the business community.

Mr. Cory Jensen, Senior Preservation Program Specialist, Utah Division of State History, stated the nomination will go before the State History board on October 29, 2020. If the area meets the qualifications, the nomination will be sent to the National Register Office. Results would probably be known in early January, 2021.

5. Other Committee Business

6. Adjournment

The meeting was adjourned at 4:45 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, REDEVELOPMENT AGENCY OF SALT LAKE COUNTY