

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, November 10, 2020

4:06 PM

Room N2-800

Redevelopment Agency

1. Call to Order

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

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

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

Mr. Steve Van Maren asked about a duplication of line items in the backup material for the Alorica storm drainage pond.

Director Bradshaw stated RDA staff will try to answer that question when that item is discussed.

3. Approval of Minutes

3.1 Approval of Board Minutes for October 13th, 2020 [20-1096](#)

Attachments: [101320 - RDA](#)

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

4. Discussion Items

- 4.1 Discussion and Possible Approval of an Amendment to the Reimbursement Agreement between the Salt Lake County Redevelopment Agency and Arbor Park Associates L.C.** [20-1097](#)

Attachments: [First Amendment - RDA Reimbursement Agreement - Arbor Park - 10-31-20](#)
[Resolution -- Arbor Park Reimbursement Agreement -- Amendment 1](#)

Director Bradshaw stated these are technical adjustments to the agreement approved at the October 13, 2020, RDA meeting.

Mr. Ruediger Matthes, Program Coordinator, Regional Transportation, Housing & Economic Development Department, responded to Mr. Van Maren's question. He did not have an answer and the developer was not available to attend today's meeting. He will find an answer and get back to Mr. Van Maren.

Director Bradshaw stated because this line item was in the exhibits, it does not materially affect the Council's vote on the resolution.

Mr. Matthes reviewed the amendments to the reimbursement agreement, which include a new exhibit for the post performance section, a change in the process for the post award project area funds, and it allows Arbor Park Associates to include other non-demolition costs in its reimbursement requests for the first phase.

REDEVELOPMENT AGENCY OF SALT LAKE COUNTY

RESOLUTION NO. 125

A RESOLUTION OF THE GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO THE 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 a First Amendment to the Reimbursement Agreement attached hereto as ATTACHMENT A, which is agreeable to the Parties.

B. The First Amendment to the Reimbursement Agreement amends the terms and conditions 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 First Amendment to 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 First Amendment to the Reimbursement Agreement shall become effective upon execution by both Parties.

APPROVED and ADOPTED this 10th day of November, 2020.

REDEVELOPMENT AGENCY OF
SALT LAKE COUNTY

ATTEST (SEAL)

By /s/ ARLYN BRADSHAW
CHAIR

By /s/ SHERRIE SWENSEN
COUNTY CLERK

A motion was made by Director Snelgrove, seconded by Director Burdick, 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 FY21 Budget Presentation including Budget Adjustment

[20-1102](#)

Attachments: [FY21 Budget - SLCo RDA](#)
[101600YE01-Arbor Park Developer Demolition](#)

Mr. Ruediger Matthes, Program Coordinator, Regional Transportation, Housing & Economic Development Department, presented the proposed 2021 RDA budget and explained the interim budget adjustment request for the 2020 budget.

A motion was made by Director Jensen, seconded by Director Snelgrove, 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

5. Other Committee Business

6. Adjournment

The meeting was adjourned at 4:23 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, REDEVELOPMENT AGENCY OF SALT LAKE COUNTY