### **SALT LAKE COUNTY**

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



## **Meeting Minutes**

Tuesday, June 14, 2022 4:00 PM

**Council Chambers, N1-110** 

**Redevelopment Agency** 

**Redevelopment Agency** 

**Meeting Minutes** 

June 14, 2022

1. Call to Order

**Present:** Director Jim Bradley

Director Richard Snelgrove

Director Steve DeBry
Director Ann Granato
Director Laurie Stringham
Director Dea Theodore
Director Dave Alvord

**Excused:** Director Aimee Winder Newton

Call In: Chair Arlyn Bradshaw

2. Public Comment

3. Approval of Minutes

3.1 Approval of December 07, 2021 Minutes

22-0602

Attachments: 120721 - RDA

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

4. Discussion Items

4.1 The RDA Board Will Set a Public Hearing to Receive 22-0608

Comment on a Proposed 2022 Budget Adjustment that would Increase the RDA Budget by \$1.48 Million from \$352,981 to \$1,832,981.

**Attachments:** Staff Report

2022 RDA Budget Adjustment

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

4.2 Budget Adjustment: RDA Request to Increase Budget by 22-0591 \$1.48 million from \$352,981 to \$1,832,981

**Attachments:** Staff Report

2022 RDA Budget Adjustment

Presenter: Jevon Gibb, Salt Lake County Redevelopment Agency Executive

Director (Approx. 5 mins)

Informational

**Mr. Jevon Gibb**, Director, Economic Development Division, stated the budget adjustment will be submitted for approval next week.

## 4.3 Proposal of Façade Improvement Grant Program for Magna 22-0592 Main Street

**Attachments:** Staff Report

Facade Improvement Grant Program - Magna Main

Presenter: Jevon Gibb, Salt Lake County Redevelopment Agency Executive

Director (Approx. 5 mins)

Informational

**Mr. Jevon Gibb**, Director, Economic Development Division, reviewed the Façade Improvement Grants Program Proposal to improve Magna Main Street. He stated three grants up to \$50,000 will be given out this calendar year, and more grants may be considered the following year. The Redevelopment Agency wants to do big catalytic investments, as well as support existing business owners.

# 4.4 Potential Closed Strategy Session to discuss the Purchase, 22-0589 Exchange, or Lease of Real Property

**Attachments:** Staff Report

Presenter: Jevon Gibb, Salt Lake County Redevelopment Agency Executive Director (Approx. 5 mins)

Discussion/Direction

A motion was made by Director Stringham, seconded by Director Alvord, to close the Redevelopment Agency meeting to discuss the purchase, exchange, or lease of real property. The motion carried by a unanimous vote.

### 5. Other Committee Business

#### 6. Adjournment

The meeting was adjourned at 5:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

Redevelopment Agency	<b>Meeting Minutes</b>	June 14, 2022
By		
DEPUTY CLERK		
By		
VICE CHAIR, SALT LAKE	COUNTY COUNCIL	