



City of South Salt Lake Redevelopment Agency  
AGENDA

Public notice is hereby given that the City of South Salt Lake Redevelopment Agency will hold a meeting on **Wednesday, June 5, 2013**, in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **6:00 p.m.**, or as soon thereafter as possible.

Conducting: Boyd Marshall, Chair

**Opening Ceremonies**

1. Roll Call

**No Action Comments**

1. Bills, Claims, and Communications
2. Report of the Executive Director

**Approval of Minutes**

May 8, 2013

**Public Hearing- 6:00 P.M. (Or As Soon Thereafter As Possible)**

To consider adopting the annual budget of the Redevelopment Agency of South Salt Lake City for the period commencing July 1, 2013, to June 30, 2014.

1. Randy Sant to present information and answer questions
2. Open Public Hearing
3. Receive Public Input
4. Close Public Hearing
5. At Conclusion of Discussion by Directors, Motion and Second by Agency Board
  - a. To move action until a future specified meeting date;
  - b. To take final action on the matter

**Motion for Closed Meeting**

In accordance with State Statute and RDA Board policy, one or more Board Members may be participating via speakerphone.

Those needing auxiliary communicative aids or other services for this meeting should contact Craig Burton at 801 483-6027, giving at least 24 hours' notice.

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MAYOR

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Each of the Deseret News and Salt Lake Tribune was advised of the agenda of the City of South Salt Lake Redevelopment Agency to be held Wednesday, June 5, 2013, by fax transmittal of the foregoing agenda on Friday, May 31, 2013.

  
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Craig D. Burton, City Recorder

**CITY OF SOUTH SALT LAKE REDEVELOPMENT AGENCY  
MINUTES OF MEETING HELD**

**June 5, 2013**

Date/Time/Place

Wed. June 5, 2013  
6:45 p.m.  
220 East Morris Avenue  
South Salt Lake, Utah 84115

Presiding/Conducting

Boyd Marshall, Chair

Directors Present:

Casey Fitts, Ryan Gold, Boyd Marshall, Michael Rutter, and John Weaver

Directors Excused:

Irvin H. Jones, Jr. and LeRoy Turner

South Salt Lake City Staff Present:

Mayor Cherie Wood  
Paul Roberts, Deputy City Attorney  
Kyle Kershaw, Director of Finance  
Craig Burton, City Recorder

Others Attending:

See attached list

**Opening Ceremonies**

1. **Roll Call.** Directors Jones and Turner absent.

**No Action Comments**

1. **Bills, Claims and Communications.** None.
2. **Report of the Executive Director.** None.

**Public Hearing- 6:00 P.M. (Or As Soon Thereafter As Possible)**

**To consider adopting the annual budget of the Redevelopment Agency of South Salt Lake City for the period commencing July 1, 2013, to June 30, 2014.** Kyle Kershaw, Finance Director, advised that there hasn't been any changes to this budget since it was first given to them a few weeks ago. The total RDA budget is \$4,205,500. Of that amount \$920,000 is for debt service on the bond. Another approximately \$335,000 is for contractual distributions the City has to the RC Willey, Boyer, and WesTech projects. \$2.5 million of the remainder is still involved in the development of Market Station, to acquire the remaining parcels over there, plus some engineering and property preparation type of expenses.

Director Marshall opened the public hearing at 6:02 pm.

There were no comments; the public hearing was closed at 6:02 pm.

Director Rutter made the motion to move this to the next scheduled RDA meeting.

MOTION: Michael Rutter

SECOND: Casey Fitts

Voice Vote:

Fitts	Aye
Gold	Aye
Jones	Absent
Marshall	Aye
Rutter	Aye
Turner	Absent
Weaver	Aye

**Approval of Minutes**

- 1. May 8, 2013.** Director Weaver moved to approve these minutes.

MOTION: John Weaver

SECOND: Ryan Gold

Voice Vote:

Fitts	Abstain
Gold	Aye
Jones	Absent
Marshall	Aye
Rutter	Aye
Turner	Absent
Weaver	Aye

Director Fitts abstained because he was not present at the meeting.

Director Weaver Moved to Adjourn.

MOTION: John Weaver

SECOND: Ryan Gold

Voice Vote:

Fitts	Aye
Gold	Aye
Jones	Absent
Marshall	Aye
Rutter	Aye
Turner	Absent
Weaver	Aye

Redevelopment Agency adjourned at 6:04 p.m.

  
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 Boyd Marshall, RDA Chair

  
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 Craig D. Burton, RDA Secretary

