SALT LAKE COUNTY

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

Meeting Minutes

Tuesday, June 20, 2023

6:00 PM

The meeting will commence at the conclusion of the Council Meeting.

Council Chambers, N1-110

Redevelopment Agency

1. Call to Order

Present:
Board Member Laurie Stringham
Board Member Suzanne Harrison
Board Member Jim Bradley
Chair Arlyn Bradshaw
Board Member Dave Alvord
Board Member Aimee Winder Newton
Board Member Ann Granato
Board Member Sheldon Stewart
Vice Chair Dea Theodore

2. Public Comment

3. Approval of Minutes

3.1 RDA Minutes for March 21, 2023 — 23-0599

Attachments: 032123 RDA Minutes

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

4. Open Public Hearing

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

4.1 The RDA Board Will Hold a Public Hearing to Receive Comment on 2023 Interim Budget Adjustments — 23-0662

Attachments: Staff Report
230615 RDA FY23 Budget Amendment Resolution_RATF
RDA Budget 2023 - Midyear Budget Adjustment

No one spoke in favor of or in opposition to the amendment to the 2023 budget.

5. Close Public Hearing

A motion was made by Director Winder Newton, seconded by Director Stewart, to close the public hearing. The motion carried by a unanimous vote.

6. Discussion Items

6.1 Review and Ratify 2023 Interim Budget Adjustments 23-0661

Attachments: Staff Report
230615 RDA FY23 Budget Amendment Resolution_RATF
RDA Budget 2023 - Midyear Budget Adjustment

RESOLUTION NO. 138

A RESOLUTION OF THE GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY APPROVING AND ADOPTING AN AMENDMENT TO THE 2023 BUDGET

RECITALS

WHEREAS, on December 6, 2022, the Governing Board of the Redevelopment Agency of Salt Lake County (the "Board") adopted an annual budget of revenue and expenditures for 2023 as Resolution No. 131; and

WHEREAS, the Board desires to make a certain amendment to the budget as set forth in Attachment "A," attached hereto and incorporated herein; and

WHEREAS, on June 20, 2023, the Board held a public hearing pursuant to Utah Code § 17C-1-602(2) after providing notice as required by law.

RESOLUTION

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

A. The amendment to the 2023 budget set forth in Attachment "A" is hereby approved and adopted.

B. This Resolution shall take effect upon approval and adoption by the Board and will be filed and recorded in the official minutes and records of the Board for this meeting.

APPROVED and ADOPTED this 20th day of June, 2023.

BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF
SALT LAKE COUNTY

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

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

7. Other Committee Business

8. Adjourn for MBA

The meeting was adjourned at 6:10 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, REDEVELOPMENT AGENCY