SALT LAKE COUNTY

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

Meeting Minutes

Tuesday, November 7, 2023

4:00 PM

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

Room N2 - 800

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 June 27, 2023 — 23-1034

Attachments: 062723 RDA Minutes Amended

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

3.2 RDA Minutes for June 20, 2023 — 23-1037

Attachments: 062023 RDA Minutes Amended

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

4. Discussion Items

4.1 Discussion of proposed 2024 RDA Budget — 23-1046

Attachments: Staff Report
RDA Budget memo
RDA Budget

Presenter: Kersten Swinyard, Acting Executive Director, SLCo Redevelopment Agency (Approx. 10min)
Discussion/Direction

Ms. Kersten Swinyard, Senior Economic Development Manager, Office of

Regional Development, reviewed the 2024 Redevelopment Agency (RDA) budget. She noted that the requested budget was adjusted downward from 2023. She also noted that some of the numbers on page three for revenue were placeholder numbers and the RDA would not have the official numbers until spring of 2024.

The active project areas for the RDA are Magna Arbor Park, Magna West Main, which has depleted its fund balance and is eligible to be dissolved, and Magna Main Street. Most of the RDA's work is currently focused on Magna Main Street.

The RDA would like to continue the interlocal agreement between the RDA and the Office of Regional Development, transferring some of the Magna Main Street balance to cover an RDA staffer. This was also discussed during the Office of Redevelopment budget presentation.

Board Member Bradshaw asked if anyone knew how Magna Metro Township eventually becoming a city would affect the County Council's role in acting on Magna's behalf as a contractor.

Ms. Swinyard stated it would be similar to what happened when Millcreek City incorporated. The County had a project in the area of West Millcreek and ultimately structured a transfer agreement to hand the project over.

Chair Bradshaw noted for the record that while the agenda listed 4:00 PM as the start time for the RDA meeting, it also noted that the meeting would start at the end of Council meeting.

4.2 The RDA Board sets a public hearing for Dec. 5, 2023, at 6:00 PM to receive comment on the proposed 2024 RDA Budget. 23-1054

Attachments: Staff Report

Presenter: Kersten Swinyard, Acting Executive Director, SLCo Redevelopment Agency (Approx. 5min)
Discussion/Direction

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

5. Other Committee Business

Ms. Swinyard asked if the Board would be open to discussing the interlocal agreement between the RDA and the Council at the December 5th, 2023 meeting.

Chair Bradshaw stated that would be fine.

Mr. Mitchell Park, Legal Counsel, Council Office, suggested talking to Adam Miller, Deputy District Attorney, about the legal requirements regarding conducting other business during the budget hearing. It would be possible to notice a separate RDA meeting, though.

6. Adjournment

The meeting was adjourned at 3:30 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, REDEVELOPMENT AGENCY