



**SOUTH SALT LAKE
CITY ON THE
MOVE**

**REDEVELOPMENT
AGENCY**

MEMBERS:

LEANNE HUFF
COREY THOMAS
SHARLA BYNUM
PORTIA MILA
PAUL SANCHEZ
NATALIE PINKNEY
CLARISSA WILLIAMS

**EXECUTIVE
DIRECTOR**

CHERIE WOOD

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SOUTH SALT LAKE
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**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, December 13, 2023**, in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **6:55 p.m.**, or as soon thereafter as possible.

To watch the meeting live click the link below to join:

<https://zoom.us/j/93438486912>

Watch recorded City Council meetings at: [youtube.com/@SouthSaltLakeCity](https://www.youtube.com/@SouthSaltLakeCity)

Conducting: LeAnne Huff, RDA Vice Chair

Opening Ceremonies

1. Roll Call

No Action Comments

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

Approval of Minutes

November 15th, RDA Minutes

New Business/Unfinished Business

1. 2024 RDA Meeting Schedule Ariel Andrus

Adjourn

Posted December 8, 2023

Those needing auxiliary communicative aids or other services for this meeting should contact Ariel Andrus at 801-483-6019, giving at least 24 hours' notice.

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

Have a question or concern? Call the connect line 801-464-6757 or email connect@sslc.gov

**CITY OF SOUTH SALT LAKE REDEVELOPMENT AGENCY
MINUTES OF MEETING HELD
December 13, 2023**

Date & Time: Wednesday, December 13, 2023
6:56 p.m.
Location: 220 East Morris Avenue
South Salt Lake, Utah 84115
Conducting: RDA Vice Chair LeAnne Huff

DIRECTORS PRESENT:

LeAnne Huff, Sharla Bynum, Paul Sanchez, Portia Mila (via Zoom)
Natalie Pinkney, Corey Thomas, and Clarissa Williams

DIRECTORS EXCUSED:

None

STAFF PRESENT:

Mayor Cherie Wood
Josh Collins, City Attorney
Jack Carruth, Police Chief
Terry Addison, Fire Chief
Darren Carr, Deputy Police Chief
Crystal Makin, Finance Director
Jonathan Weidenhamer, Community & Economic Development Director
Sharen Hauri, Neighborhoods Director
Yasmin Abbyad, Emergency Management Coordinator
Brie Brass, Deputy City Attorney
Carson Aprato, Police Officer
Ariel Andrus, City Recorder
Sara Ramirez, Deputy City Recorder

Others Attending: See Attached

Opening Ceremonies

1. **Roll Call.** All seven Board Members were present.

No Action Comments.

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

Approval of Minutes

November 15th, 2023. Director Bynum moved to approve these minutes.

MOTION: Sharla Bynum

SECOND: Clarissa Williams

Voice Vote:

Bynum	Yes
Huff	Yes
Mila	Yes
Pinkney	Yes
Thomas	Yes
Williams	Yes
Sanchez	Yes

New Business/Unfinished Business

1. 2024 RDA Meeting Schedule

City Recorder, Ariel Andrus, went over the proposed RDA meeting schedule for 2024. She explained that considerations were made for uneven months, as well as conferences, that the Board Members attend throughout the year. It was noted that RDA meetings are officially added on the City's website calendar on an 'as needed' basis and the proposed dates are placeholders that parallel with the City Council's Regular Meeting schedule.

Director Thomas made a motion to approve the 2024 RDA Meeting Schedule.

MOTION: Corey Thomas

SECOND: Natalie Pinkney

Roll Call Vote:

Bynum	Yes
Huff	Yes
Mila	Yes
Pinkney	Yes
Thomas	Yes
Williams	Yes
Sanchez	Yes

Director Williams made a motion to adjourn.

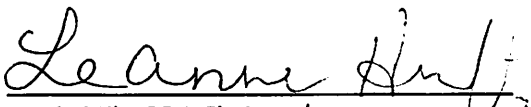
MOTION: Clarissa Williams

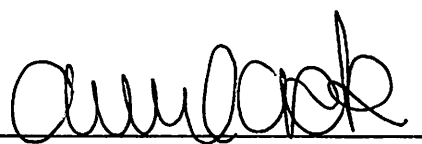
SECOND: Corey Thomas

Voice Vote:

Bynum	Yes
Huff	Yes
Mila	Yes
Pinkney	Yes
Thomas	Yes
Williams	Yes
Sanchez	Yes

The meeting adjourned at 6:58 p.m.


~~Portia Mila, RDA Chair~~ Vice chair
Leanne Huff


Ariel Andrus, RDA Secretary

13-Dec-23

REDEVELOPMENT AGENCY MEETING LIST OF ATTENDEES

[illegible]



Below is the schedule for the City of South Salt Lake Redevelopment Agency meetings that may be held in 2024. These dates have taken into consideration the meetings of the Utah League of Cities and Towns, Federal and State holidays and City functions.

CITY OF SOUTH SALT LAKE REDEVELOPMENT AGENCY
MEETING SCHEDULE FOR 2024

TO THE PUBLIC AND RESIDENTS OF THE CITY OF SOUTH SALT LAKE

Public notice is hereby given that the City of South Salt Lake Redevelopment Agency (RDA) holds regular meetings at City Hall, 220 East Morris Avenue, Suite 200, on the second and fourth Wednesdays of each month on an “as needed” basis (unless otherwise noted by an *). Meetings normally begin at 6:00 p.m. The Agency may also hold additional meetings, for which the Agency will publish dates and times. Possible meeting dates are as follows:

January 10 and 24
February 7 and 28*
March 13 and 27
April 10 and 24
May 8 and 22
June 5 and 12**
July 10 and 31***
August 14 and 28
September 11 and 25
October 9 and 23
November 13****
December 13*****

***FEBRUARY** – Valentine’s Day lands on Wednesday, February 14. Change to the first and fourth Wednesdays

****JUNE** - The Certified Tax rate must be adopted by June 22. Change meeting dates to the first and second Wednesdays.

*****JULY** – Pioneer Day lands on Wednesday, July 24th. Change to the second and fifth Wednesdays

******NOVEMBER** – Adjust meeting dates to one meeting due to Thanksgiving.

*******DECEMBER** – Adjust meeting dates to one meeting due to the Holiday Season.

CHERIE WOOD
MAYOR

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