



# SALT LAKE COUNTY

## Redevelopment Agency

### Meeting Agenda

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

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**Tuesday, February 6, 2024**

**10:45 AM**

**Council Chambers, N1-110**

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Members of the Board May Participate Electronically. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute. Motions Relating to Any of the Items Listed Below, Including Final Action, May Be Taken.

This meeting will be simulcast via Webex so the public and members of the Council may participate electronically. Meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

This meeting can be accessed through Cisco Webex at:

<https://slco.webex.com/weblink/register/rf7e53517cba1dacfc67b53f9455168c5>

Further instructions about participating in this meeting, along with access to minutes and recordings of past Council Meetings, can be found at <https://slco.org/council/agendas-minutes/>.

**1. Call to Order**

**2. Public Comment**

**3. Approval of Minutes**

**3.1 Approval of December 5, 2023 Redevelopment Agency Minutes** [23-1291](#)

Attachments: [120523 RDA Minutes](#)

**4. Discussion Items**

**4.1 Discussion on the Election of RDA Board Officers** [23-1288](#)

Attachments: [Staff Report](#)

- 4.2 Discussion and Consideration of an Interlocal Cooperation Agreement regarding the use of Redevelopment Agency project area fund balance to assist with the replacement of streetlight poles and banner arms by the Municipal Services District** [23-1289](#)

Attachments: [Staff Report](#)  
[240131 MSD Interlocal - Magna Streetlights\\_RATF](#)  
[240131 MSD Interlocal Resolution - Magna Streetlights\\_RATF](#)

- 4.3 Discussion and Consideration of a Resolution to Dissolve the Expired Magna West Main Street Project Area** [23-1290](#)

Attachments: [Staff Report](#)  
[240122 RDA Dissolution Resolution\\_RATF](#)

- 4.4 Consideration of an Interlocal Cooperation Agreement with the Salt Lake County Redevelopment Agency for the Redevelopment of Magna Mantle Park** [23-1308](#)

Attachments: [Staff Report](#)  
[20240131 Mantel Park Bid Set Plans](#)  
[240131 Mantle Park Redevelopment ILA\\_RATFx1](#)  
[240131 Mantle Park Redevelopment\\_RDA Resolution\\_RATF](#)

**5. Other Committee Business**

**6. Adjournment**