

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, December 5, 2023

6:00 PM

The meeting will commence at the conclusion of the 6:00 PM County Council Meeting.

Council Chambers, N1-110

Redevelopment Agency

1. Call to Order

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

Call In: Board Member Jim Bradley
Board Member Sheldon Stewart

2. Open Public Hearing - Public Comment

A motion was made by Board Member Stringham, seconded by Board Member Alvord, to open the public hearing. The motion carried by a unanimous vote.

3. Board Comments

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

4. Close Public Hearing

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

5. Discussion Items**5.1 Discussion and Approval of the Salt Lake County 23-1126
Redevelopment Agency 2024 Budget**

**A RESOLUTION OF THE GOVERNING BOARD OF THE
REDEVELOPMENT AGENCY OF SALT LAKE COUNTY,
UTAH, ADOPTING THE ANNUAL BUDGET REQUIRED
FOR FISCAL YEAR 2024; APPROVING AND PROVIDING
FOR THE NECESSARY TAX REVENUES AND OTHER
REVENUES TO FUND THE BUDGET; AND RELATED
MATTERS**

Attachments: 2024-rda-budget
20231127 RDA FY24 Budget Resolution_RATF

Presenter: Kersten Swinyard, Acting Executive Director, SLCo Redevelopment
Agency. (Approx. 5 Min.)

Discussion/Direction

RESOLUTION NO. 140

A RESOLUTION OF THE GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY, UTAH, ADOPTING THE ANNUAL BUDGET REQUIRED FOR FISCAL YEAR 2024; APPROVING AND PROVIDING FOR THE NECESSARY TAX REVENUES AND OTHER REVENUES TO FUND THE BUDGET; AND RELATED MATTERS

RECITALS

WHEREAS, Utah Code § 17C-1-601.5 requires the governing board of the Redevelopment Agency of Salt Lake County (the "Agency") to adopt an annual budget of revenue and expenditures for the Agency before December 15th of each year; and

WHEREAS, the Agency staff, with the assistance of the County Mayor's Offices, has caused to be prepared proposed and final budgets for the Agency for fiscal year 2023, which have been reviewed and discussed in public meetings, and which have met all the requirements imposed by Utah law; and

WHEREAS, the Agency held a public hearing on its proposed annual budget for fiscal year 2023 on December 6, 2022, at 6:00 p.m., and provided notice of the public hearing as required by law; and

WHEREAS, the adoption of this resolution has been duly noticed in accordance with the Utah Open and Public Meetings Act, and Utah Code § 17C-1-601.5(4).

RESOLUTION

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

A. The Agency hereby adopts an annual budget for fiscal year 2023, as more specifically described in Attachment "A" to this Resolution.

B. This Resolution shall take effect immediately upon its approval and

adoption by the Agency and will be filed and recorded in the official minutes and records of the Agency for this meeting.

APPROVED AND ADOPTED this 5th day of December, 2023.

GOVERNING BOARD OF THE
REDEVELOPMENT AGENCY OF
SALT LAKE COUNTY

By /s/ ARLYN BRADSHAW
Chair

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

**5.2 Discussion and Consideration of an Interlocal Agreement [23-1128](#)
between Salt Lake County and the Redevelopment Agency of
Salt Lake County to Receive Administrative Services from
the County for Redevelopment Activities within the
Jurisdiction of the Redevelopment Agency**

Attachments: [Staff Report](#)
[20231127 Staffing Interlocal RATE](#)
[20231127 Staffing Interlocal Resolution RATE](#)

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

Ms. Kersten Swinyard, Interim Director of Economic Development, Office of Regional Development, reviewed the interlocal agreement.

RESOLUTION NO. 141

RESOLUTION OF THE GOVERNING BOARD OF THE
REDEVELOPMENT AGENCY OF SALT LAKE COUNTY APPROVING
AN INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE
COUNTY PROVIDING FOR ADMINISTRATIVE SERVICES

RECITALS

WHEREAS, the Redevelopment Agency of Salt Lake County (the "RDA") and Salt Lake County (the "County") are "public agencies" as defined by the Utah Interlocal Cooperation Act, UTAH CODE §§ 11-13-101 to -608, and as such, are authorized to enter into agreements to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers;

WHEREAS, the RDA and the County desire to enter into an agreement whereby the County will provide administrative services to the RDA to enable to RDA to coordinate redevelopment activities within its jurisdiction;

AND WHEREAS, the agreement will provide for the RDA to share its revenue with the benefit of the County.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Directors of the Redevelopment Agency of Salt Lake County:

1. That the Interlocal Agreement between the Redevelopment Agency of Salt Lake County and Salt Lake County is approved, in substantially the form attached hereto as ATTACHMENT "A", and that the Chairperson of the Board is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated therein.

APPROVED AND ADOPTED this 5th day of December, 2023.

GOVERNING BOARD OF THE
REDEVELOPMENT AGENCY OF
SALT LAKE COUNTY

By /s/ ARLYN BRADSHAW
Chair

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

5.3 Approval of RDA Minutes for November 7, 2023.[23-1109](#)**Attachments:** [110723 RDA Minutes](#)

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

6. Other Committee Business**Adjourn for MBA**

The meeting was adjourned at 6:20 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
~~CHAIR, SALT LAKE COUNTY COUNCIL~~
RDA