



**REDEVELOPMENT
AGENCY**

MEMBERS:

LEANNE HUFF
COREY THOMAS
SHARLA BYNUM
NICK MITCHELL
PAUL SANCHEZ
NATALIE PINKNEY
CLARISSA WILLIAMS

**EXECUTIVE
DIRECTOR**

CHERIE WOOD

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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, March 13, 2024**, in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **5:30 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 Chair

Opening Ceremonies

1. Roll Call

No Action Comments

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

Approval of Minutes

February 28th, RDA Meeting

New Business

- | | |
|---|----------------------|
| 1. Resolution for the Board to Authorize the Executive Director to Purchase 2280 South State Street | Jonathan Weidenhamer |
| 2. Annual RDA Property Disposition Report | Jonathan Weidenhamer |
| 3. Resolution for the Board to Authorize the Executive Director to Enter Into a Participation Agreement to Dispose 2280 South State Street to Blaser Ventures | Jonathan Weidenhamer |

Public Hearing – 6:00 pm (Or As Soon Thereafter As Possible)

Public Hearing to accept public comment on a draft project area plan and budget for the proposed Central 15 Community Reinvestment Project Area.

1. Jonathan Weidenhamer to present information and answer questions
2. Open Public Hearing
3. Receive Public Comment
4. Close Public Hearing
5. At Conclusion of Discussion by Director, Motion and Second by Agency Board
 - a. To move action until a future specified meeting date
 - b. To take final action

Public Hearing – 6:00 pm (Or As Soon Thereafter As Possible)

Public Hearing to receive public comment regarding proposed amendments to the 2023/2024 annual budget of the RDA for the purpose of acquiring property.

1. Crystal Makin to present information and answer questions
2. Open Public Hearing
3. Receive Public Comment
4. Close Public Hearing
5. At Conclusion of Discussion by Director, Motion and Second by Agency Board
 - a. To move action until a future specified meeting date

Motion for Closed Meeting

Adjourn

Posted March 8, 2024

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

RESOLUTION NO. R2024-_____

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF SOUTH SALT
LAKE AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A
PURCHASE AND SALE AGREEMENT FOR PROPERTY LOCATED AT
2280 SOUTH STATE STREET.

WHEREAS, the Redevelopment Agency of South Salt Lake (the “Agency”) was created by the South Salt Lake City Council (the “Council”) to transact the business and exercise all the powers provided for by Title 17C of the Utah Code, “Limited Purpose Local Government Entities—Community Reinvestment Agency Act” (the “RDA Act”); and

WHEREAS, Utah Code 17C-1-202(1)(c) authorizes the Agency to buy, obtain an option upon, acquire by gift, or otherwise acquire any interest in real or personal property; and

WHEREAS, the Agency intends to purchase the property located at approximately 2280 South State Street in the City of South Salt Lake (the “Property”) in order to spur development on that property in a manner consistent with its goals of increasing affordable housing while also improving the character, use, convenience, and aesthetics of the property and the City; and

WHEREAS, the Agency now desires to enter into a Purchase and Sale agreement in order to purchase the Property, as more fully described in the Purchase and Sale Agreement attached as “Exhibit A,” and incorporated herein by this reference;

NOW, THEREFORE, BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF
SOUTH SALT LAKE:

1. The Agency authorizes the Executive Director to execute a purchase and sale agreement as more fully described in Exhibit A.
2. Agency staff are authorized and directed to carry out all administrative aspects of the purchase and sale agreement.
3. This resolution shall take effect upon the approval of the Agency governing body.

(signatures appear on next page)

The effective date of the Agreement shall be the date as indicated in the Agreement.

(signatures appear on separate page)

APPROVED AND ADOPTED by the South Salt Lake City Council, South Salt Lake, Utah, on
this ____ day of _____, 2024.

BY THE CITY COUNCIL:

LeAnne Huff
RDA Chair

City Council Vote as Recorded:

Bynum	_____
Huff	_____
Mitchell	_____
Pinkney	_____
Sanchez	_____
Thomas	_____
Williams	_____

ATTEST:

Ariel Andrus
RDA Secretary

EXHIBIT A

Purchase and Sale Agreement

RESOLUTION NO. R2024-_____

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WHEREAS, the Redevelopment Agency of South Salt Lake (the “Agency”) was created by the South Salt Lake City Council (the “Council”) to transact the business and exercise all the powers provided for by Title 17C of the Utah Code, “Limited Purpose Local Government Entities—Community Reinvestment Agency Act” (the “RDA Act”); and

WHEREAS, Utah Code 17C-1-202(1)(d) authorizes the Agency to hold, sell, convey, grant, gift, or otherwise dispose of any interest in real or personal property; and

WHEREAS, the Agency has purchased or is in the process of purchasing the property located at approximately 2280 South State Street in the City of South Salt Lake (the “Property”) in order to spur development on that property in a manner consistent with its goals of increasing affordable housing while also improving the character, use, convenience, and aesthetics of the property and the City; and

WHEREAS, the Agency now desires to enter into an agreement in order to dispose of the Property, as more fully described in the agreement attached as “Exhibit A,” and incorporated herein by this reference;

NOW, THEREFORE, BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF
SOUTH SALT LAKE:

1. The Agency authorizes the Executive Director to dispose of the Property as more fully described in Exhibit A.
2. Agency staff are authorized and directed to carry out all administrative aspects of the disposal of the Property.
3. This resolution shall take effect upon the approval of the Agency governing body.

(signatures appear on next page)

The effective date of the Agreement shall be the date as indicated in the Agreement.

(signatures appear on separate page)

APPROVED AND ADOPTED by the South Salt Lake City Council, South Salt Lake, Utah, on this ____ day of _____, 2024.

BY THE CITY COUNCIL:

LeAnne Huff
RDA Chair

City Council Vote as Recorded:

Bynum	_____
Huff	_____
Mitchell	_____
Pinkney	_____
Sanchez	_____
Thomas	_____
Williams	_____

ATTEST:

Ariel Andrus
RDA Secretary

EXHIBIT A

Agreement