



REDEVELOPMENT AGENCY MEETING

Minutes

Tuesday September 3, 2024

Council Chambers
7505 S Holden Street
Midvale, Utah 84047

CHAIR: Marcus Stevenson

BOARD MEMBERS: Board Member Paul Glover
Board Member Bonnie Billings
Board Member Dustin Gettel
Board Member Bryant Brown
Board Member Heidi Robinson

STAFF: Matt Dahl, City Manager; Nate Rockwood, Assistant City Manager; Rori Andreason, City Recorder; Garrett Wilcox, City Attorney; Mariah Hill, Administrative Services Director; Adam Olsen, Community Development Director; Laura Magness, Communications Director; Glen Kennedy, Public Works Director; Cody Hill, Economic Development Director; Wendelin Knobloch, Planning Director; Chief Randy Thomas, UPD; and Juan Rosario, Systems Administrator.

Chair Stevenson called the meeting to order at 7:22 p.m.

I. GENERAL BUSINESS

A. Roll Call - Board Members Dustin Gettel, Bonnie Billings, Bryant Brown, Heidi Robinson, and Paul Glover were present at roll call.

II. PUBLIC COMMENTS

There was no one who desired to speak.

III. CONSENT AGENDA

A. CONSIDER MINUTES OF AUGUST 6, 2024

MOTION: Board Member Paul Glover **MOVED** to approve the consent agenda. The motion was **SECONDED** by Board Member Dustin Gettel. Chair Stevenson called for discussion on the motion. There being none he called for a roll call vote. The voting was as follows:

Board Member Bryant Brown **Aye**
Board Member Dustin Gettel **Aye**
Board Member Paul Glover **Aye**
Board Member Bonnie Billings **Aye**
Board Member Heidi Robinson **Aye**

The motion passed unanimously.

IV. ACTION ITEM

A. CONSIDER RESOLUTION NO. 2024-23RDA AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE THE ART HOUSE EXTERIOR IMPROVEMENT CONSTRUCTION ACCESS AND TRANSFER AGREEMENT WITH MIDVALE CITY

Cody Hill said this spring, the City entered into an interlocal agreement with Salt Lake County to receive a grant of \$40,800.00 from the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act. These funds will be used to renovate and improve the rear exterior of the Midvale Main Art House, creating a usable outdoor space for the creation of art.

To facilitate these improvements, the Agency staff are requesting the RDA Board's approval to enter into a construction access and transfer agreement with the City. This agreement will grant the City access to the Agency's property for the purpose of making improvements.

In exchange for these improvements, the Agency will provide the City with the required grant funding match of \$6,500.00. Additionally, the agreement outlines that ownership and maintenance responsibility for the improvements will transfer back to the Agency upon completion of construction and the warranty period.

FISCAL IMPACT:

Upon execution of this Agreement, the Agency agrees to pay to the City \$6,500.00, which is to be used by the City as the matching grant funds required by the Interlocal Agreement with Salt Lake County to construct the improvements.



**Redevelopment
Agency of
Midvale City**

**Art House Exterior
Improvement
Construction Access &
Transfer Agreement**

Agreement Terms

Funding:

- From SLCO: The maximum reimbursable award amount is \$40,800
- From Midvale RDA to Midvale City: \$6,500

Deadline:

- Project needs to be completed by 3/31/2025
- Request for reimbursement to SLCo by 6/30/2025

Access & Conveyance:

- City may access RDA Property to facilitate installation of improvements and will convey the improvements to the RDA after a warranty period

Scope of Work

- A. Replace 325 Square Feet concrete pad with new 40'x40' concrete pad
- B. Install shade structure roughly 20'x12'
- C. Install decorative fencing around perimeter of patio

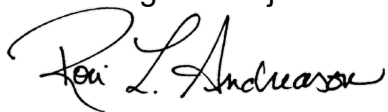
MOTION: Board Member Dustin Gettel **MOVED** to suspend the rules and adopt Resolution No. 2024-23RDA Authorizing the Chief Administrative Officer to Execute the Art House Exterior Improvement Construction Access and Transfer Agreement with Midvale City. The motion was **SECONDED** by Board Member Heidi Robinson. Chair Stevenson called for discussion on the motion. There being none he called for a roll call vote. The voting was as follows:

Board Member Bryant Brown Aye
Board Member Dustin Gettel Aye
Board Member Paul Glover Aye
Board Member Bonnie Billings Aye
Board Member Heidi Robinson Aye
The motion passed unanimously.

VI. **ADJOURN**

MOTION: Board Member Paul Glover MOVED to adjourn the meeting. The motion was SECONDED by Board Member Dustin Gettel. Chair Stevenson called for discussion on the motion. There being none he called for a vote. The motion passed unanimously.

The meeting was adjourned at 7:23 p.m.



Rori L. Andreason, MMC
City Recorder



Approved this September 17, 2024.