SALT LAKE COUNTY

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

Meeting Minutes

Tuesday, November 19, 2024

9:00 AM

Room N2-800

Redevelopment Agency

1. Call to Order

Present: Board Member Laurie Stringham
Board Member Suzanne Harrison
Board Member Jim Bradley
Chair Arlyn Bradshaw
Board Member Ann Granato
Board Member Sheldon Stewart
Vice Chair Dea Theodore

Excused: Board Member Dave Alvord

Call In: Board Member Aimee Winder Newton

2. Public Comment

3. Approval of Minutes

3.1 Approval of August 13, 2024 Redevelopment Agency Minutes 24-2326

Attachments: 081324 RDA Minutes

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

4. Discussion Items

4.1 2025 Proposed Redevelopment Agency Budget Presentation 24-2329

Attachments: Staff Report
2025 RDA Budget Presentation

Ms. Dina Blaes, Director, Office of Regional Development, delivered a PowerPoint presentation entitled 2025 Proposed Redevelopment Agency (RDA) Budget. She reviewed the budget summary; budget detail; FTE requests; and fee increases.

Council Member Stringham stated Magna City has asked for the RDA to be transferred to it by the end of 2024. She asked what the process was and what was being discussed.

Ms. Blaes stated she received a letter from Adam Long, Attorney, Smith Hartvigsen PLLC, requesting the RDA to be transferred in 90 days. Based on past experiences with transferring RDA's to other jurisdictions, it takes

about a year to finalize. The RDA informed Magna City that the transfer was unable to happen in 90 days. The staff is proposing that the Council approve a resolution that triggers the transference of all documents, agreements, and land, at the December 10, meeting. The hope is to have the process expedited and finalized by the end of April.

4.2 Discussion of Proposed 2025 Redevelopment Agency Budget 24-2316

Attachments: Staff Report
RDA 2025 Budget

A motion was made by Board Member Bradley, seconded by Board Member Harrison, to approve the budget as presented. The motion carried by a unanimous vote.

4.3 Set a Public Hearing for Tuesday, December 10, 2024, at 6:00 PM to Receive Public Comment on the Proposed 2025 RDA Budget 24-2318

A motion was made by Board Member Bradley, seconded by Board Member Harrison, to set the public hearing for Tuesday, December 10, 2024, at 6:00 pm to receive public comment on the proposed 2025 RDA budget. The motion carried by unanimous vote.

5. Other Committee Business

6. Adjournment

The meeting was adjourned at 9:07 AM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, REDEVELOPMENT AGENCY