



## COMMUNITY REINVESTMENT AGENCY OF MAGNA MEETING

NOVEMBER 12, 2024, 5:30 PM  
WEBSTER COMMUNITY CENTER  
8952 WEST MAGNA MAIN STREET  
MAGNA, UTAH 84044

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### COMMUNITY REINVESTMENT AGENCY MEETING MINUTES

#### **Board Members Present:**

Eric Barney  
Steve Prokopis  
Mick Sudbury

#### **Board Members Excused:**

Audrey Pierce  
Trish Hull

#### **Staff Present:**

David Brickey, City Manager  
Nicole Smedley, Municipal Services District Council Clerk/Recorder

#### **Others Present:**

None

#### **1. Call to Order**

Board Member Eric Barney, presiding, called the meeting to order at 5:30 PM. He excused Board Members Trish Hull and Audrey Pierce.

#### **2. Determine Quorum**

A quorum was present, allowing the meeting to proceed.

#### **3. PUBLIC COMMENTS**

None

#### **4. DISCUSSION/ACTION ITEMS**

##### **A. Approval of the 10/22/24 Minutes – *Nicole Smedley, Secretary***

**Board Member Sudbury moved to approve the October 22, 2024 CRA Meeting Minutes. Board Member Prokopis seconded the motion; vote was unanimous in favor.**

##### **B. Consider Adoption of Resolution 2024-11-01 Approving Community Reinvestment Agency Bylaws – *David Brickey, Executive Director (5 minutes)***

Mr. Brickey noted there were a few changes proposed by Legal Counsel, aimed at recognizing

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#### **CRA OF MAGNA BOARD MEMBERS**

ERIC BARNEY, AUDREY PIERCE, TRISH HULL,  
STEVE PROKOPIS, MICK SUDBURY

the current code.

**Board Member Sudbury moved to adopt the agency bylaws for the Community Reinvestment Agency of Magna. Board Member Prokopis seconded the motion; vote was unanimous in favor.**

**C. Appoint Agency Officers – *David Brickey, Executive Director (5 minutes)***

Mr. Brickey suggested the board appoint himself, being the City Manager, as the Executive Director for the CRA, Nicole Smedley as the Secretary, and Stewart Okobia as the Treasurer.

Board Member Prokopis asked about term lengths for the positions.

Mr. Brickey responded the bylaws instruct them to serve until appointment by a new designee, meaning they can be changed at any time by the board.

**Board Member Sudbury moved to appoint the positions as presented above. Board Member Prokopis seconded the motion; vote was unanimous in favor.**

**5. CLOSED SESSIONS IF NEEDED (AS ALLOWED UNDER UTAH CODE ANN. 52-4-205)**

- A. Discussion of the Character, Professional Competence or Physical or Mental Health of an Individual.
- B. Strategy sessions to discuss pending or reasonably imminent litigation.
- C. Strategy sessions to discuss the purchase, exchange, or lease of real property.
- D. Discussion regarding deployment of security personnel, devices, or systems; and
- E. Other lawful purposes as listing in Utah Code 52-4-205

No Closed Session necessary.

Mr. Brickey noted that there was a letter received from the Salt Lake County Reinvestment Agency acknowledging Mr. Long's Letter, saying they will do what they can to get the property to the city as quickly as possible.

Board Member Barney noted that County Councilwoman Laurie Stringham was made aware the letter was coming to them. She received the letter and felt that the council, serving as the current board, would be 100% unanimous in moving this along as quickly as possible.

**6. ADJOURN**

**Board Member Sudbury moved to adjourn the November 12, 2024 Community Reinvestment Agency of Magna meeting. Board Member Prokopis seconded the motion; vote was unanimous.**

**This is a true and correct copy of the November 12, 2024 City Council Meeting Minutes, which were approved on January 14, 2025.**

**Attest:**

  
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**Magna City Mayor**

  
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**Magna City Recorder**

