SALT LAKE COUNTY

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SALT LAKE COUNTY

Meeting Minutes

Tuesday, December 10, 2024

6:00 PM

Public Hearing will commence at the conclusion of the 6:00PM Council Meeting.

Council Chambers, N1-110

Redevelopment Agency

1. Call to Order

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

Excused: Board Member Laurie Stringham
Board Member Sheldon Stewart

2. Open Public Hearing - Public Comment

Ms. Dina Blaes, Director, Office of Regional Development, stated if anyone wanted to review the PowerPoint she presented last week, she could display that again.

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

No one spoke in favor of nor in opposition to the budget.

3. Board Comments

4. Close Public Hearing

A motion was made by Board Member Harrison, seconded by Board Member Granato, 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 Redevelopment Agency 2025 Budget 24-2365

Attachments: Staff Report
241203 RDA FY25 Budget Resolution_RATF
2025 RDA Budget

Presenter: Dina Blaes, Director, Salt Lake County Office of Regional Development.
(Approx. 10 Min.)
Discussion/Direction

RESOLUTION NO. 147

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY, UTAH, ADOPTING THE ANNUAL BUDGET REQUIRED FOR FISCAL YEAR 2025; 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 2025, 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 2025 on December 10, 2024, 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 Board of Directors of the Redevelopment Agency of Salt Lake County, Utah, resolves as follows:

A. The Agency hereby adopts an annual budget for fiscal year 2025, 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 10th day of December, 2024.

BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF
SALT LAKE COUNTY

By /s/ ARLYN BRADSHAW
Chairperson

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

5.2 Discussion and Consideration of an Interlocal Agreement 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 24-2367

Attachments: Staff Report
241122 2025 Staffing Interlocal Resolution_RATF
241122 2025 Staffing Interlocal_RATF x2

Presenter: Dina Blaes, Director, Salt Lake County Office of Regional Development.
(Approx. 10 Min.)
Discussion/Direction

RESOLUTION NO. 148

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 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 of Directors is authorized to execute the same.

2. That the Interlocal Agreement will become effective as stated therein.

APPROVED and ADOPTED this 10th day of December, 2024.

BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF
SALT LAKE COUNTY

By /s/ ARLYN BRADSHAW
Chairperson

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

5.3 Resolution of the Governing Board of the Redevelopment Agency of Salt Lake County to Explore and Negotiate a Transfer of Project Areas to the Community Reinvestment 24-2366

Agency of Magna

Attachments: Staff Report
241122 Resolution to Initiate Transfer_RATF

Presenter: Dina Blaes, Director, Salt Lake County Office of Regional Development.
(Approx. 10 Min.)
Discussion/Direction

RESOLUTION NO. 149

RESOLUTION OF THE GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY TO EXPLORE AND NEGOTIATE A TRANSFER OF PROJECT AREAS TO THE COMMUNITY REINVESTMENT AGENCY OF MAGNA

RECITALS

WHEREAS, the Redevelopment Agency of Salt Lake County (the "RDA") received a request from the Community Reinvestment Agency of Magna (the "CRA of Magna") asking for the following RDA project areas to be transferred to the CRA of Magna:

- Magna/Packard Bell Redevelopment Area
- Magna/Arbor Park Urban Renewal Area
- Magna West Main Street Neighborhood Development Area
- Magna Main Street Community Development Area

WHEREAS, the Magna West Main Street Neighborhood Development Project Area was dissolved on February 6, 2024. *See* RDA Board Resolution No. 143.

WHEREAS, the Magna/Packard Bell Redevelopment Area is inactive and is ready to be dissolved.

WHEREAS, a transfer of project areas from one community reinvestment agency to another is permitted under the circumstances described in Utah Code 17C-1-205.

WHEREAS, such a transfer would require an interlocal cooperation

agreement between the RDA and the CRA of Magna that authorizes the RDA to transfer or assign to the CRA of Magna its real property, rights, indebtedness, obligations, tax increment, or other assets and liabilities resulting from the relocated project areas.

WHEREAS, the RDA wishes to explore the option of transferring its active project areas located in Magna City to the CRA of Magna and initiate the transfer process.

RESOLUTION

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

A. The RDA's staff is directed to prepare for the dissolution of the Magna/Packard Bell Redevelopment Area;

B. The RDA's staff is directed to create a plan to wind down its management of the two active project areas located in Magna City, and to identify all its real property, rights, indebtedness, obligations, tax increment, or other assets and liabilities that would be involved in, or otherwise affected by, such a transfer; and

C. The RDA's staff is directed to begin negotiating a transfer interlocal cooperative agreement with the CRA of Magna.

APPROVED and ADOPTED this 10th day of December, 2024.

BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF
SALT LAKE COUNTY

By /s/ ARLYN BRADSHAW
Chairperson

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

6. Approval of Minutes

6.1 Approval of November 19, 2024 Redevelopment Agency Minutes 24-2382

Attachments: 111924 RDA Minutes

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

7. Other Committee Business

Adjourn for MBA

The meeting was adjourned at 6:25 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, REDEVELOPMENT AGENCY