



**CITY COUNCIL**

SHARLA BEVERLY  
RYAN GOLD  
IRVIN JONES  
KEVIN D. RAPP  
MIKE RUTTER  
DEBBIE SNOW  
ROY TURNER

220 E MORRIS AVE  
SUITE 200  
SOUTH SALT LAKE CITY  
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84115  
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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, August 13, 2014**, in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **6:30 p.m.**, or as soon thereafter as possible.

Conducting: Michael Rutter

**Opening Ceremonies**

1. Roll Call

**No Action Comments**

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

**Approval of Minutes**

June 25, 2014

**Motion for Closed Meeting**

Closed meeting held pursuant to Utah Code Annotated, 1953, as amended, Sec. 52-4-204, Sec. 52-4-205 (1) (d) and (e), et seq. for the following purposes:

Strategy Session to discuss the sale, purchase, exchange or lease of real property

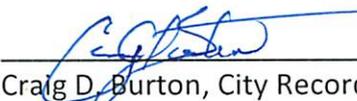
In accordance with State Statute and RDA Board policy, one or more Board Members may be participating via speakerphone.

Those needing auxiliary communicative aids or other services for this meeting should contact Craig Burton at 801 483-6027, giving at least 24 hours' notice.

Each of the Deseret News and Salt Lake Tribune was advised of the agenda of the City of South Salt Lake Redevelopment Agency to be held Wednesday, August 13, 2014, by fax transmittal of the foregoing agenda on Friday, August 8, 2014.

**CHERIE WOOD  
MAYOR**

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Craig D. Burton, City Recorder

**CITY OF SOUTH SALT LAKE REDEVELOPMENT AGENCY  
MINUTES OF MEETING HELD  
August 13, 2014**

Date/Time/Place Wed. August 13, 2014  
6:30 p.m.  
220 East Morris Avenue  
South Salt Lake, Utah 84115

Presiding/Conducting Ryan Gold, Vice-Chair

Directors Present:  
Sharla Beverly, Ryan Gold, Debbie Snow, and LeRoy Turner

Directors Excused:  
Irvin H. Jones, Jr., Kevin Rapp and Michael Rutter

South Salt Lake City Staff Present:  
Mayor Cherie Wood  
Charee Peck, Chief of Staff  
Lyn Creswell, City Attorney  
Paul Roberts, Deputy City Attorney  
Randy Sant, Economic Development Consultant  
Kyle Kershaw, Finance Director  
Glenn Smith, Urban Livability Director  
Kari Cutler, Promise South Salt Lake Director  
Aaron Wiet, Recreation Director  
Mont Roosendaal, Public Assets Director  
Joaquin Garcia, Parks Department  
Craig Burton, City Recorder  
Paula Melgar, Deputy City Recorder

Others Attending: None.

**Opening Ceremonies**

1. **Roll Call.**

**No Action Comments**

1. **Bills, Claims and Communications.** None.
2. **Report of the Executive Director.** None.

**Approval of Minutes**

**June 25, 2014.** Director Turner moved to approve these minutes with corrections.

MOTION: LeRoy Turner  
SECOND: Sharla Beverly

Voice Vote:

Beverly Aye  
Gold Aye  
Jones Absent  
Rapp Absent  
Rutter Absent  
Snow Aye  
Turner Aye

**Motion for Closed Meeting**

Director Snow moved to adjourn to Closed Meeting for the purpose of a strategy session to discuss the sale, purchase, exchange or lease of real property to Utah Code Annotated, 1953, as amended, Sec. 52-4-204 and Sec. 52-4-205(1)(d) and (e).

MOTION: Debbie Snow  
SECOND: Sharla Beverly

Roll Call Vote:

Beverly Aye  
Gold Aye  
Jones Absent  
Rapp Absent  
Rutter Absent  
Snow Aye  
Turner Aye

The Board adjourned to Closed Meeting at 6:33 p.m.

In accordance with U.C.A. Section 52-4-206(2), 1953, as amended, a complete and unedited recording from the commencement through the adjournment of the closed meeting to discuss the sale, purchase, exchange or lease of real property was kept. Such recordings are protected records under Title 63, Chapter 2, Government Records Access and Management Act.

Closed Meeting ended at 7:01 p.m. Board Members returned to Council Chambers.

Director Beverly moved to Adjourn RDA Meeting.

MOTION: Sharla Beverly  
SECOND: LeRoy Turner

Voice Vote:

Beverly	Aye
Gold	Aye
Jones	Absent
Rapp	Absent
Rutter	Absent
Snow	Aye
Turner	Aye

Redevelopment Agency adjourned at 7:03 p.m.



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Michael Rutter, RDA Chair



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Craig D. Burton, RDA Secretary

