



**SOUTH SALT LAKE  
CITY ON THE  
MOVE**

**CITY COUNCIL**

SHARLA BEVERLY  
RYAN GOLD  
IRVIN JONES  
KEVIN D. RAPP  
MIKE RUTTER  
DEBBIE SNOW  
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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, June 25, 2014**, in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **6:00 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 11, 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

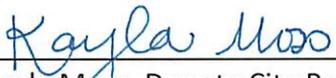
**Unfinished Business**

1. Approval of Assumption of a Property Purchase Contract

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, June 25, 2014, by fax transmittal of the foregoing agenda on Friday, June 20, 2014.

  
\_\_\_\_\_  
Kayla Moss, Deputy City Recorder

**CITY OF SOUTH SALT LAKE REDEVELOPMENT AGENCY  
MINUTES OF MEETING HELD  
June 25, 2014**

Date/Time/Place

Wed. June 25, 2014  
6:00 p.m.  
220 East Morris Avenue  
South Salt Lake, Utah 84115

Presiding/Conducting

Michael Rutter, Chair

Directors Present:

Sharla Beverly, Ryan Gold, Irvin H. Jones, Jr., Kevin D. Rapp, Michael Rutter,  
Debbie Snow, and LeRoy Turner

South Salt Lake City Staff Present:

Mayor Cherie Wood  
Charee Peck, Chief of Staff  
Lyn Creswell, City Attorney  
Randy Sant, Economic Development Consultant  
Kyle Kershaw, Finance Director  
Frank Lilly, Deputy Community Development Director  
Craig Burton, City Recorder  
Paula Melgar, Deputy City Recorder

Others Attending: None.

**Opening Ceremonies**

1. **Roll Call.** All Directors present.

**No Action Comments**

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

**Approval of Minutes**

**May 28, 2014.** Director Turner moved to approve these minutes with corrections.

MOTION: LeRoy Turner

SECOND: Kevin Rapp

Voice Vote:

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

The Board adjourned to Closed Meeting at 6:05 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 6:37 p.m. Board Members returned to Council Chambers.

**Unfinished Business**

1. **Approval of assumption of a property purchase contract.** Economic Development Consultant, Randy Sant, advised the council that this is an agreement to assume a purchase contract for property at approximately 2131 South State Street. This is a piece of property that staff has identified as a need for their development going forward. They have been working with the existing buyer who is currently under contract. She has agreed to assign it to the RDA under the terms outlined under the assumption which includes a payment of \$21,600 dollars.

Director Beverly moved to approve the assumption.

MOTION: Sharla Beverly

SECOND: LeRoy Turner

Roll Call Vote:

Beverly Aye

Gold Aye

Jones Aye

Rapp Aye

Rutter Aye

Snow Aye

Turner Aye

Mr. Sant said he forgot to explain that the motion needs to include the ability for the Executive Director and the Chairman to sign the assumption.

Director Turner moved to approve the assumption with the addition of the ability of the Executive Director and Chairman to sign the assumption.

MOTION: LeRoy Turner

SECOND: Sharla Beverly

Roll Call Vote:

Beverly Aye

Gold Aye

Jones Aye

Rapp Aye

Rutter Aye

Snow Aye

Turner Aye

Director Beverly moved to Adjourn RDA Meeting.

MOTION: Sharla Beverly

SECOND: Ryan Gold

Voice Vote:

Beverly Aye

Gold Aye

Jones Aye

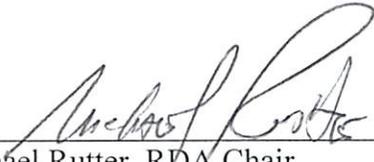
Rapp Aye

Rutter Aye

Snow Aye

Turner Aye

Redevelopment Agency adjourned at 6:40 p.m.



Michael Rutter, RDA Chair



Craig D. Burton, RDA Secretary

