



**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, December 11, 2013**, in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **6:50 p.m.**, or as soon thereafter as possible.

Conducting: Boyd Marshall, Chair

Opening Ceremonies

1. Roll Call

No Action Comments

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

Approval of Minutes

December 4, 2013

Unfinished Business

1. A Resolution of the Redevelopment Agency of South Salt Lake Authorizing and Directing its Chief Administrative Officer to Issue to the City of South Salt Lake a Promissory Note and Trust Deed for the Financing of a Purchase of Certain Real Property Located Within the Central Pointe Redevelopment Area

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, December 11, 2013, by fax transmittal of the foregoing agenda on Friday, December 6, 2013.



Craig D. Burton, City Recorder

CHERIE WOOD
MAYOR

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SUITE 200
SOUTH SALT LAKE CITY
UTAH
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O 801.483.6000
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Voice Vote:

Fitts Aye
Gold Aye
Jones Aye
Marshall Aye
Rutter Aye
Turner Aye
Weaver Aye

Unfinished Business

- 1. A resolution of the Redevelopment Agency of South Salt Lake authorizing and directing its Chief Administrative Officer to issue to the City of South Salt Lake a promissory note and trust deed for the financing of a purchase of certain real property located within the Central Pointe Redevelopment Area.**
Kyle Kershaw, Finance Director, reminded the Board that last week they held a public hearing to accommodate this transaction. With this resolution they are authorizing the Director to enter into this agreement up to, but not exceeding, \$1,000,000.

Director Turner moved to approve this resolution.

MOTION: LeRoy Turner

SECOND: Casey Fitts

Roll Call Vote:

Fitts Aye
Gold Aye
Jones Aye
Marshall Aye
Rutter Aye
Turner Aye
Weaver Aye

Director Fitts Moved to Adjourn.

MOTION: Casey Fitts

SECOND: John Weaver

Voice Vote:

Fitts Aye
Gold Aye
Jones Aye
Marshall Aye
Rutter Aye
Turner Aye
Weaver Aye

Redevelopment Agency adjourned at 6:55 p.m.



Michael Kutter, RDA Chair



Craig D. Burton, RDA Secretary

