



COMMUNITY REINVESTMENT AGENCY OF MAGNA MEETING

JANUARY 14, 2024, 5:30 PM
WEBSTER COMMUNITY CENTER
8952 WEST MAGNA MAIN STREET
MAGNA, UTAH 84044

COMMUNITY REINVESTMENT AGENCY MEETING MINUTES

Board Members Present:

Eric Barney
Steve Prokopis
Mick Sudbury
Audrey Pierce
Trish Hull

Board Members Excused:

Staff Present:

David Brickey, City Manager
Diana Baun, City Recorder

Others Present:

None

1. Call to Order

Board Member Eric Barney, presiding, called the meeting to order at 5:31 PM.

2. Determine Quorum

A quorum was present, allowing the meeting to proceed.

3. PUBLIC COMMENTS

None

4. DISCUSSION/ACTION ITEMS

A. Appointing Diana Baun as Secretary

Board Member Hull moved to appoint Diana Baun as the Board Secretary. Board Member Sudbury seconded the motion; vote was 5-0, unanimous in favor.

B. Approval of the 11/12/2024 CRA Meeting Minutes – *Diana Baun, Secretary*

CRA OF MAGNA BOARD MEMBERS

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

Board Member Sudbury moved to approve the November 12, 2024 CRA Meeting Minutes as published. Board Member Hull seconded the motion; vote was 5-0, unanimous in favor.

C. Status of Land Transfer (Magna Redevelopment Districts' Assets to Magna CRA)

David Brickey noted the RDA in Salt Lake recently acquired a new director and he will be reaching out to her again to reiterate the city's interest in acquiring the parcels, property and projects in Magna CRA's name as soon as possible.

D. Mantle Park Updates

David Brickey reviewed the update letter from Moira Gray, Municipal Economic Development Manager for Salt Lake County (Attachment A), which included a detailed timeline for the completion of the project. The anticipated completion date is between April 15 and April 30, 2025. It is anticipated the Salt Lake Redevelopment Agency is committed to turning over the property in Magna by May 1, 2025.

Board Member Barney noted that upon his inspection, the lighting requested has been installed along with foundation and footings for the pole lights when they are available. He also shared the area is now easily ADA accessible which has been very much appreciated by others in the area.

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.

6. ADJOURN

Board Member Sudbury moved to adjourn the January 14, 2025 Community Reinvestment Agency of Magna meeting. Board Member Hull seconded the motion; vote was 5-0, unanimous in favor.

The January 14, 2025 Magna Community Reinvestment Agency Meeting adjourned at 5:36 PM.

This is a true and correct copy of the January 14, 2025 Magna Community Reinvestment Agency Meeting Minutes, which were approved on February 11, 2025.

Attest:


Eric Barney, Board Member
Diana Baun, Secretary