SALT LAKE COUNTY

2001 So. State Street
Salt Lake City, UT 84114
(385) 468-7500 TTY 711

Meeting Minutes

Tuesday, January 28, 2025

2:00 PM

Room N2-800

Redevelopment Agency

1. Call to Order

Present: Board Member Laurie Stringham
Board Member Suzanne Harrison
Board Member Natalie Pinkney
Chair Arlyn Bradshaw
Board Member Carlos Moreno
Board Member Ross Romero
Board Member Dea Theodore

Call In: Board Member Aimee Winder Newton
Board Member Sheldon Stewart

2. Public Comment

3. Approval of Minutes

3.1 Approval of December 10, 2024 Redevelopment Agency Minutes 25-2478

Attachments: Staff Report
12-10-24 RDA Minutes

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

4. Discussion Items

4.1 Election of RDA Board Officers 25-2471

Attachments: Staff Report

Presenter: Kersten Swinyard, Executive Director, Redevelopment Agency of Salt Lake County.
(Approx. 2:05PM, 5 Min.)
Discussion/Direction

A motion was made by Board Member Stringham, seconded by Board Member Harrison, that Arlyn Bradshaw continue to serve as Chair and Dea Theodore continue to serve as Vice Chair. The motion carried by a unanimous vote.

4.2 Consideration of a Resolution to Dissolve Arbor Park Neighborhood Redevelopment Project Area 25-2468

Attachments: Staff Report
250114 RDA Dissolution Resolution_RATF

Presenter: Kersten Swinyard, Executive Director, Redevelopment Agency of Salt Lake County.
(Approx. 2:10PM, 5 Min.)
Discussion/Direction

Ms. Kersten Swinyard, Director, Economic Development Division, Office of Regional Development, reviewed the resolution to dissolve the Arbor Park Neighborhood Redevelopment Project Area, also known as the Packard Bell Project Area, before transferring the project to Magna City. The time period where tax increment could be collected for the project area had ended, and this resolution was simply part of the cleanup process. The Economic Development Division could not find a record of the dissolution prior.

RESOLUTION NO. 150

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY DISSOLVING THE ARBOR PARK NEIGHBORHOOD REDEVELOPMENT PROJECT AREA

RECITALS

WHEREAS, in 1994, the Redevelopment Agency of Salt Lake County (the "Agency") created the Arbor Park Neighborhood Redevelopment Project Area (the "Project Area") and adopted a project area plan (the "Area Plan");

WHEREAS, the scope and objectives of the Area Plan are completed and the time period whereby tax increment from the Project Area may be collected, allocated or used has ended; and

WHEREAS, the Agency now desires to dissolve the Project Area; and

WHEREAS, the dissolution of the Project Area shall have no effect on the Agency's two active project areas located in Magna City-namely, the Magna/Arbor Park Urban Renewal Area and the Magna Main Street Community Development Area.

RESOLUTION

NOW, THEREFORE, the Board of Directors of the Redevelopment Agency of Salt Lake County, Utah, resolves as follows:

A. That the Arbor Park Neighborhood Redevelopment Project Area is hereby DISSOLVED.

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 28th day of January, 2025.

BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY

ATTEST (SEAL)

By /s/ ARLYN BRADSHAW
Chairperson

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

A motion was made by Board Member Stringham, seconded by Board Member Harrison, to dissolve the Arbor Park Neighborhood Redevelopment Project Area, also known as the Packard Bell Project Area. The motion carried by a unanimous vote.

5. Other Committee Business

Board Member Bradshaw asked Kersten Swinyard to give an update as it related to the other tasks necessary to transfer the Redevelopment Agency (RDA) projects to Magna City.

Ms. Kersten Swinyard, Director, Economic Development Division, Office of Regional Development, stated the Redevelopment Agency voted to confirm the transfer of those project areas in December. Since then, staff had been working on the process and laying out the various steps necessary to pull that off. The four "buckets" were:

- Active contracts entered into by the Redevelopment Agency (Magna Main and Magna Park Urban Renewal Area). Those projects needed to be assigned to the Magna Redevelopment Agency, and that would happen in cooperation with the contracted parties. That would start very quickly.

- The true-up of increment the Redevelopment Agency had been collecting for years from the Magna project areas. Statutorily, the County Auditor finalizes tax revenue for project areas by March 31st of every year.

- Discussion of properties. The County Redevelopment Agency owns nine parcels of property in Magna City. Salt Lake County owns three parks parcels in Magna City. These were being contemplated for transfer to the City. The RDA had asked Magna City to confirm that it wanted all of the parcels and whether the parcels should be transferred to Magna City or the Magna Redevelopment Agency. The attorneys from both parties were working on that.

- The final interlocal agreement transfer. This would come to the Redevelopment Agency Board to ratify all the prior steps. This should be done by the end of May.

Board Member Bradshaw stated he was confident that staff would move forward as quickly as possible. Magna City was anxious to get this done. He asked Ms. Swinyard to forward any questions from Magna if necessary so the Board could be responsive.

Adjourn

The meeting was adjourned at 2:10 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, REDEVELOPMENT AGENCY