



COMMUNITY REINVESTMENT AGENCY OF MAGNA MEETING

FEBRUARY 11, 2025, 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
Audrey Pierce
Mick Sudbury
Trish Hull

Board Members Excused:

Staff Present:

David Brickey, City Manager
Diana Baun, Secretary

Others Present:

None

1. Call to Order

Board Member Eric Barney, presiding, called the meeting to order at 5:30 PM.

2. Determine Quorum

A quorum was present, allowing the meeting to proceed.

3. PUBLIC COMMENTS

None

4. DISCUSSION/ACTION ITEMS

A. Approval of the 01/14/2025 CRA Meeting Minutes – *Diana Baun, Secretary*

Board Member Hull moved to approve the January 14, 2025 CRA Meeting Minutes as published. Board Member Sudbury seconded the motion; vote was 4-0, unanimous in favor. Board Member Pierce was absent from the vote.

B. Salt Lake County Redevelopment Agency Transfer Update – *Board Member Eric Barney*

CRA OF MAGNA BOARD MEMBERS

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

Board Member Eric Barney met with Kirsten Swinyard from Salt Lake County to discuss the property transfers, they are all on board.

Board Member Pierce joined the meeting.

All properties previously discussed are being transferred, that includes the three parcels on 9150, also known as Magna Neighborhood Park. Two of those parcels are owned by the RDA, one is owned by Salt Lake County. Those parcels will be transferred straight to the city from the current owner entities, as well as the detention basin next to Copper Park. There was no specific time frame given, as there is some legislative work that has to happen related to the County Council, but they all appear to be on board. The attorneys on the call did not indicate they saw any issues holding this up. Regarding the properties on Main Street within the RDA area, even if county owned, will transfer to the RDA.

Paul Ashton noted that when the county transfers parks, they include a clause that the property remain a park.

Board Member Barney indicated that in discussion with the attorneys, they share that clause is not present in any of the current agreements for the above-mentioned park properties. Regarding the Arbor Park area, there are two RDA-type entities in that area. One that is active currently, with funding being collected and distributed on. The other has been floating out there and should have been terminated but wasn't, so once discovered they are terminating that property. Since all the increment in the Arbor Park RDA has all been allocated there isn't really anything left to do other than let it run its time out.

David Brickey shared the county is sending the Arbor Park RDA to the city, but at the present time they are terminating the increment to be paid out which is one of the reasons for the delay. They are doing it this year so the city can see how that allocation takes place and is calculated, so next year when the city has the obligation there is an example to follow.

Board Member Sudbury asked about the issue with the ditch, piping and cap. Didn't they get that stamped off?

David Brickey responded that Don submitted some numbers yesterday, Ms. Allen reviewed them, and he indicated the rest could be discussed during a closed session.

Board Member Barney indicated that was city business to be discussed in another meeting, and the matter was dropped.

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 February 11, 2025 Community Reinvestment Agency of Magna meeting. Board Member Hull seconded the motion; vote was 5-0, unanimous in favor.

The February 11, 2025 Magna Community Reinvestment Agency Meeting adjourned at 5:40 PM.

This is a true and correct copy of the February 11, 2025 CRA Meeting Minutes, which were approved on April 8, 2025.

Attest:



Eric Barney, Board Member



Diana Baun, Secretary