COMMUNITY REINVESTMENT AGENCY OF MAGNA MEETING

April 8, 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
Mick Sudbury
Trish Hull

Board Members Excused:
Audrey Pierce

Staff Present:
David Brickey, City Manager
Diana Baun, Secretary
Dan Torres

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 February 11, 2025 CRA Meeting Minutes – ***Diana Baun, Secretary***

Board Member Hull moved to approve the February 11, 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 Chair Eric Barney***

They are working on getting all the paperwork through the appropriate jurisdictions. They are still aiming for a June transfer date in totality, moving over will be all of the assets to include the properties currently held by the RDA, as well as the funds held by the RDA.

Council Member Prokopis asked if all properties were current with income taxes.

Chair Barney responded that they should be.

David Brickey additionally updated that Arbor Park and the issues revolving around the 8400 improvement under the sidewalk appear to have been completed and the water will turn on April 15.

Council Member Hull added that UFSA approved transferring to Magna's RDA in March, as did SLVLESA per Council Member Prokopis.

Chair Barney noted everyone in Salt Lake County is on board for the transfer, the last update was a short meeting confirming everything was on track.

Mr. Brickey noted that he and Dan Torres will work on begin attending the Salt Lake County RDA meetings should there be any questions or need for clarification.

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 April 8, 2025 Community Reinvestment Agency of Magna meeting. Board Member Hull seconded the motion; vote was 4-0, unanimous in favor. Board Member Pierce was absent from the vote.

The April 8, 2025 Magna Community Reinvestment Agency Meeting adjourned at 5:34 PM.

This is a true and correct copy of the April 8, 2025 CRA Meeting Minutes, which were approved on May 13, 2025.

Attest:

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Eric Barney, Board Chair

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Diana Baun, Secretary