

CITY OF SOUTH SALT LAKE REDEVELOPMENT AGENCY
MINUTES OF MEETING HELD

Date & Time Wednesday, May 28, 2025
6:00 p.m.

Location 220 East Morris Avenue
South Salt Lake, Utah 84115

Conducting: LeAnne Huff, RDA Chair

DIRECTORS PRESENT:

LeAnne Huff, Corey Thomas, Sharla Bynum, Nick Mitchell, Paul Sanchez (Zoom), Clarissa Williams, and Ray deWolfe

DIRECTORS EXCUSED:

None

STAFF PRESENT:

Cherie Wood, Executive Director
Brie Brass, Agency Attorney
Terry Addison, Fire Chief
Jared Christensen, Deputy Fire Chief
Craig Giles, Public Works Director
Jenny Diersen, Redevelopment Agency Sr. Program Manager
Spencer Cawley, Senior Planner
Crystal Makin, Finance Director
Spencer Redden, Police Officer
Ariel Andrus, Redevelopment Agency Secretary
Sara Ramirez, Deputy City Recorder

Others Attending: See Attached

Opening Ceremonies

1. **Roll Call.** Five Board Members were present at Roll Call. Directors Sanchez and Bynum joined after Roll Call was taken and once the meeting was underway.

No Action Comments.

1. Report of the Executive Director. None.

Approval of Minutes

May 14th, Redevelopment Agency Minutes Director Williams moved to approve these minutes.

MOTION: Clarissa Williams

SECOND: Corey Thomas

Voice Vote:

Bynum:	Not present
Huff:	Yes
Mitchell:	Yes

deWolfe: Yes
Thomas: Yes
Williams: Yes
Sanchez: Not present

Public Hearing – 6:00 (Or as soon thereafter as possible)

To receive public comment regarding proposed amendments to the 2024/2025 annual budget of the Redevelopment Agency.

Finance Director, Crystal Makin, reviewed the proposed amendments. A copy of the proposed amendments is attached and incorporated by this reference.

Director Huff opened the public hearing at 6:10 p.m.

There were no public comments.

Director Huff closed the public hearing at 6:10 p.m.

Director deWolfe motioned to approve the proposed amendments with the corrected dates as pointed out by Deputy City Attorney, Brie Brass/

MOTION: Ray deWolfe

SECOND: Corey Thomas

Roll Call Vote:

Bynum: Not present
Huff: Yes
Mitchell: Yes
deWolfe: Yes
Thomas: Yes
Williams: Yes
Sanchez: Not present

New Business

1. Presentation of the 2025-2026 Redevelopment Agency Tentative Budget.

Finance Director, Crystal Makin, presented the tentative budget for the 2025-2026 fiscal year.

A copy of the presentation is attached and incorporated by this reference.

Director deWolfe made a motion to move the matter as Unfinished Business to the next meeting.

MOTION: Ray deWolfe

SECOND: Corey Thomas

Voice Vote:

Bynum: Yes
Huff: Yes

Mitchell: Yes
deWolfe: Yes
Thomas: Yes
Williams: Yes
Sanchez: None

Director Williams made a motion to adjourn.

MOTION: Clarissa Williams

SECOND: Sharla Bynum

Voice Vote:

Bynum: Yes
Huff: Yes
Mitchell: Yes
deWolfe: Yes
Thomas: Yes
Williams: Yes
Sanchez: None

The meeting adjourned at 6:20 p.m.

LeAnne Huff, RDA Chair

Ariel Andrus, RDA Secretary