



COMMUNITY REINVESTMENT AGENCY OF MAGNA MEETING

May 13, 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 Absent:

Audrey Pierce

Staff Present:

David Brickey, City Manager
Diana Baun, Secretary
Dan Torres
Adam Long, Legal Counsel

Others Present:

None

1. Call to Order

Board Member Eric Barney, presiding, called the meeting to order at 5:35 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 April 8, 2025 CRA Meeting Minutes – *Diana Baun, Secretary*

Board Member Sudbury moved to approve the April 8, 2025 CRA Meeting Minutes as published. Board Member Hull seconded the motion; vote was 4-0, unanimous in favor. Board Member Pierce was absent from the vote.

B. Consideration of **Resolution R2025-01**, Approving an Interlocal Agreement with Salt

CRA OF MAGNA BOARD MEMBERS

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

Lake County Relating to the Conveyance of Real Property to the Community
Reinvestment Agency of Magna.

Adam Long explained the Resolutions before the Board tonight, essentially transferring Magna Redevelopment Agency and other parcels from Salt Lake County to Magna City. This first resolution is dealing with a single piece of property, owned by Salt Lake County, that will be going to Magna Community Reinvestment Agency. There is a similar resolution on the regular council agenda tonight, transferring property from Salt Lake County to Magna City. The relative highlight of the night is the resolution being proposed in the next item, which is a lot of work over many months, boiled down into one resolution approving one interlocal agreement. The agreement in Item 4C is the wholesale transfer of everything in the Salt Lake County Redevelopment Agency, a total of 9-10 pieces of real property as project areas and the agreements related to those project areas. Regarding Resolution R2025-01, this is an interlocal agreement between Salt Lake County and Magna Community Reinvestment Agency that is essentially a purchase and sale agreement, with no money being exchanged. This transfer of property should close near the end of June and the goal is to get everything approved at both the Magna level, as well as the County level next week. There will be a budget adjustment done by the county as a result prior to the end of their fiscal year, leaving an anticipated recording date at the end of June.

Board Chair Eric Barney noted that this specific piece of property is commonly referred to as "Mantle Park" within the city.

Board Member Hull moved to approve Resolution R2025-01, Approving an Interlocal Agreement with Salt Lake County Relating to the Conveyance of Real Property to the Community Reinvestment Agency of Magna. Board Member Sudbury seconded the motion; vote was 4-0 in favor. Board Member Pierce was absent from the vote.

- C. Consideration of **Resolution R2025-02**, Approving an Interlocal Agreement with the Redevelopment Agency of Salt Lake County Relating to the Transfer of Redevelopment Project Areas to the Community Reinvestment Agency of Magna

Board Member Hull moved to approve Resolution R2025-02, Approving an Interlocal Agreement with the Redevelopment Agency of Salt Lake County Relating to the Transfer of Redevelopment Project Areas to the Community Reinvestment Agency of Magna. Board Member Sudbury seconded the motion; vote was 4-0, unanimous in favor. Board Member Pierce was absent from the vote.

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 May 13, 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 May 13, 2025 Magna Community Reinvestment Agency Meeting adjourned at 5:40 PM.

This is a true and correct copy of the May 13, 2025 CRA Meeting Minutes, which were approved on June 10, 2025.

Attest:


Eric Barney, Board Chair
Diana Baun, Secretary