

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 10, 2025

1:30 PM

Room N2-800

Redevelopment Agency

1. CALL TO ORDER**Present:**

Council Member Laurie Stringham
Council Chair Suzanne Harrison
Council Member Natalie Pinkney
Council Member Aimee Winder Newton
Council Member Ross Romero
Council Member Sheldon Stewart
Council Member Dea Theodore

Excused:

Council Member Carlos Moreno

2. PUBLIC COMMENT**3. APPROVAL OF MINUTES****3.1 Approval of the May 20, 2025 RDA Minutes** 25-204

Attachments:

1. 05-20-25 RDA Minutes

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

4. DISCUSSION ITEMS**4.1 Election of RDA Board Officers** 25-226

Presenter: Kersten Swinyard, Redevelopment Agency Executive Director
(Approx. 1:30 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments: None

Board Member Theodore stated Board Member Bradshaw had been the chair of the Redevelopment Agency Board of Directors, so the Board would need to elect a new chair. She would also be willing to continue chairing as vice chair.

Board Member Winder Newton stated in the past, the Board had elected a member of the minority party as chair of the Redevelopment Agency Board of Directors.

A motion was made by Board Member Pinkney, seconded by Board Member Stringham, to appoint Board Member Romero as chair of the Redevelopment Agency.

Mayor Jennifer Wilson stated the chair of the Redevelopment Agency was an important role, but did not require a lot of additional meetings. Board Member Romero would be qualified to take that position, with his legislative background.

A motion was made by Board Member Pinkney, seconded by Board Member Stringham to appoint Board Member Romero as chair of the Redevelopment Agency. The motion carried by a unanimous vote.

4.2 Informational Presentation on the Salt Lake County Redevelopment Agency June 2025 Budget Adjustment Requests

25-211

Presenter: Kersten Swinyard, Redevelopment Agency Executive Director
(Approx. 1:30 PM, 5 minutes)

Informational

Attachments:

1. 250602 RDA FY25 Budget Amendment Notice
2. 1.01.02J - Budget Data - RDA
3. 2025 June Budget Adjustment Requests
4. 250528 RDA FY25 Budget Amendment Resolution_RATF

Ms. Kersten Swinyard, Director, Economic Development Division, reviewed the Redevelopment Agency's 2025 June budget adjustment requests to transfer the existing project areas in Magna City to Magna City. This would include truing up the tax increment revenue, based on the finalized 2024 revenue received; adjusting the allocated interest revenue, based on the fund balance; and retaining the administrative fee for operating the Redevelopment Agency through the end of this month, after which the fund balance would be transferred to Magna City.

5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

5.1 Set a Public Hearing for June 17, 2025, at 6:00 PM for the Purpose of Giving Interested Persons the Opportunity to Comment on Proposed Adjustments to the 2025 Salt Lake County Redevelopment Agency Budget Adopted on December 10, 2024

25-212

Presenter: Kersten Swinyard, Redevelopment Agency Executive Director
(Approx. 1:35 PM, Less than 5 mins)

Discussion - Vote Needed

Attachments:

1. 250528 RDA FY25 Budget Amendment Resolution RATF
2. 250602 RDA FY25 Budget Amendment Notice
3. 1.01.02J - Budget Data - RDA
4. 2025 June Budget Adjustment Requests

A motion was made by Board Member Stewart, seconded by Board Member Winder Newton, to approve this agenda item. The motion carried by a unanimous vote.

6. OTHER COMMITTEE BUSINESS

ADJOURN

The meeting was adjourned at 1:40 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, REDEVELOPMENT AGENCY