

MINUTES OF THE COMMUNITY REINVESTMENT AGENCY OF SALT LAKE CITY
Tuesday, May 20, 2025

The Board of Directors of the Community Reinvestment Agency (CRA) of Salt Lake City met on Tuesday, May 20, 2025.

The following Board Members were present:

Victoria Petro, Daniel Dugan, Sarah Young, Chris Wharton, Alejandro Puy, Darin Mano, Eva Lopez Chavez

Present Agency Leadership:

Rachel Otto – Chief of Staff, Jill Love – Chief Administrative Officer, Danny Walz – Director, Cara Lindsley – Deputy Director

Present City Staff:

Mark Kittrell – City Attorney, Matthew Brown – Deputy City Recorder, DeeDee Robinson – Minutes & Records Clerk, Matthew Brown – Minutes & Records Clerk, Taylor Hill – Constituent Liaison/Policy Analyst, Scott Company – Staff Assistant, Erin Cunningham – CRA Financial Analyst

Director Chair Dugan presided at and conducted the meeting.

The meeting was called to order at 1:08 pm.

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A. Comments:

NONE.

B. Public Hearing - individuals may speak to the Board once per public hearing topic for two minutes, however written comments are always accepted:
NONE.

C. Community Reinvestment Agency Business - The CRA Board of Directors will receive information and/or hold discussions and/or take action on:

1. Overview of the Community Reinvestment Agency Budget for Fiscal Year 2025-26	~ 1:00 p.m.
	60 min.

The Board will receive a general overview of the proposed budget for the Community Reinvestment Agency of Salt Lake City for Fiscal Year 2025-26. The Board will continue to discuss the Mayor's Recommended Budget over the next several weeks and will have public hearings on Tuesday May 20, 2025 and Tuesday, June 3, 2025 at 7 p.m. The Board expects to adopt the budget in mid-June.

Summary:

Jennifer Bruno provided a brief introduction.

Danny Walz and Erin Cunningham provided information regarding the proposed budget, including agency funds, housing, project areas, project area tax revenue, total revenue, and program funding allocated to specific projects.

Council Requests:

Director Petro requested more information regarding the coordination of art installations with the Arts Council, including efficiencies and ongoing maintenance. Danny Walz said more information could be provided.

2. Report and Announcements from the Executive Director	TENTATIVE
	5 min.

Report of the Executive Director, including a review of information items, announcements, and scheduling items. The Board of Directors may give feedback or policy input.

Item not held.

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3. Report of the Chair and Vice Chair	TENTATIVE 5 min.
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Report of the Chair and Vice Chair.

Item not held.

4. Report and Announcements from CRA Staff	TENTATIVE 5 min.
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The Board may review Board information and announcements. The Board may give feedback on any item related to City business, including but not limited to scheduling items.

Summary:

Danny Walz thanked CRA Staff, the Finance Department, and Council Staff for their work on the budget.

D. Written Briefings – the following briefings are informational in nature and require no action of the Board. Additional information can be provided to the Board upon request: NONE.

E. Consent – the following items are listed for consideration by the Board and can be discussed individually upon request. A motion to approve the consent agenda is approving all of the following items: NONE.

F. Tentative Closed Session

The Board will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

1. discussion of the character, professional competence, or physical or mental health of an individual
2. strategy sessions to discuss pending or reasonably imminent litigation
3. strategy sessions to discuss the purchase, exchange, or lease of real property:
 - (i) disclose the appraisal or estimated value of the property under consideration; or

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- (ii) prevent the public body from completing the transaction on the best possible terms;
- 4. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:
 - (i) public discussion of the transaction would:
 - (A) disclose the appraisal or estimated value of the property under consideration; or
 - (B) prevent the public body from completing the transaction on the best possible terms;
 - ii) the public body previously gave public notice that the property would be offered for sale; and
 - (iii) the terms of the sale are publicly disclosed before the public body approves the sale
- 5. discussion regarding deployment of security personnel, devices, or systems; and
- 6. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

G. Adjournment

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Meeting adjourned at 1:56 pm.

Minutes Approved: September 9, 2025

Darin Mano

Darin Mano (Sep 23, 2025 17:23:38 MDT)

Community Reinvestment Agency Chair – Darin Mano

Keith Reynolds

City Recorder – Keith Reynolds



Please refer to Meeting Materials (available at <https://data.slc.gov> by selecting City Council Meeting Information) for supportive content including electronic recordings and comments submitted prior to or during the meeting. Websites listed within the body of the Minutes may not remain active indefinitely.

This document along with the digital recording constitutes the official minutes of the Salt Lake City Community Reinvestment Agency meeting held Tuesday, May 20, 2025 and is not intended to serve as a full transcript. Please refer to the electronic recording for entire content pursuant to Utah Code §52-4-203.

CRA Meeting Minutes Approved - 5-20-2025

Final Audit Report

2025-09-24

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