



**SOUTH SALT LAKE
CITY ON THE
MOVE**

CITY COUNCIL

SHARLA BEVERLY
RYAN GOLD
IRVIN JONES
KEVIN D. RAPP
MIKE RUTTER
DEBBIE SNOW
ROY TURNER

220 E MORRIS AVE
SUITE 200
SOUTH SALT LAKE CITY
UTAH
84115
P 801.483.6027
F 801.464.6770
TTY: 711

**City of South Salt Lake Redevelopment Agency
AGENDA**

Public notice is hereby given that the **City of South Salt Lake Redevelopment Agency** will hold a meeting on **Wednesday, December 10, 2014**, in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **6:30 p.m.**, or as soon thereafter as possible.

Conducting: Michael Rutter

Opening Ceremonies

1. Roll Call

No Action Comments

1. Bills, Claims, and Communications
2. Report of the Executive Director

Unfinished Business

1. 2015 RDA Meeting Schedule

Motion for Closed Meeting

Closed meeting held pursuant to Utah Code Annotated, 1953, as amended, Sec. 52-4-204, Sec. 52-4-205 (1) (d) and (e), et seq. for the following purposes:

Strategy Session to discuss the sale, purchase, exchange or lease of real property

In accordance with State Statute and RDA Board policy, one or more Board Members may be participating via speakerphone.

Those needing auxiliary communicative aids or other services for this meeting should contact Craig Burton at 801 483-6027, giving at least 24 hours' notice.

Each of the Deseret News and Salt Lake Tribune was advised of the agenda of the City of South Salt Lake Redevelopment Agency to be held Wednesday, December 10, 2014 by fax transmittal of the foregoing agenda on Friday, December 5, 2014.

**CHERIE WOOD
MAYOR**

220 E MORRIS AVE
SUITE 200
SOUTH SALT LAKE CITY
UTAH
84115
P 801.464.6757
801.464.6770
TTY: 711



Craig D. Burton, City Recorder

**CITY OF SOUTH SALT LAKE REDEVELOPMENT AGENCY
MINUTES OF MEETING HELD
December 10, 2014**

Date/Time/Place Wed. December 10, 2014
6:33 p.m.
220 East Morris Avenue
South Salt Lake, Utah 84115

Presiding/Conducting Michael Rutter, Chair

Directors Present:

Sharla Beverly, Ryan Gold, Irvin H. Jones, Jr., Kevin Rapp,
Michael Rutter, Debbie Snow, and LeRoy Turner

South Salt Lake City Staff Present:

Mayor Cherie Wood
Charee Peck, Chief of Staff
Lyn Creswell, City Attorney
Paul Roberts, Deputy City Attorney
Randy Sant, Economic Development Consultant
Kyle Kershaw, Finance Director
Frank Lilly, Deputy Community Development Director
Mont Roosendaal, Public Assets Director
Sharen Hauri, Urban Design Director
Craig Burton, City Recorder

Others Attending: None.

Opening Ceremonies

1. **Roll Call.**

No Action Comments

1. **Bills, Claims and Communications.** None.
2. **Report of the Executive Director.** None.

Unfinished Business

1. **2015 RDA Meeting Schedule.** Director Rapp moved to approve the RDA meeting schedule for 2015. A copy is attached to these minutes and incorporated by this reference.

MOTION: Kevin Rapp
SECOND: LeRoy Turner

Voice Vote:

Beverly Aye
Gold Aye
Jones Aye
Rapp Aye
Rutter Aye
Snow Aye
Turner Aye

Director Jones moved to adjourn to Closed Meeting to discuss strategy for the sale, purchase, exchange or lease of real property pursuant to Utah Code Annotated, 1953 as amended, Sec. 52-4-204 and Sec. 52-4-205(1)(d) and (e).

MOTION: Irvin H. Jones, Jr.

SECOND: Debbie Snow

Voice Vote:

Beverly Aye
Gold Aye
Jones Aye
Rapp Aye
Rutter Aye
Snow Aye
Turner Aye

The Board adjourned to Closed Meeting at 6:34 p.m.

In accordance with U.C.A. Section 52-4-206, 1953, as amended by Chapter 180, Laws of Utah, 1987, as amended, a recording was made of the Closed Meeting held to discuss the sale, purchase, exchange or lease of real property. Such recordings are protected records under Title 63, Chapter 2, Government Records Access and Management Act.

Closed Meeting ended at 7:00 p.m. Board Members returned to Council Chambers.

Director Turner moved to adjourn.

MOTION: LeRoy Turner

SECOND: Ryan Gold

Voice Vote:

Beverly Aye
Gold Aye
Jones Aye
Rapp Aye
Rutter Aye
Snow Aye
Turner Aye

Redevelopment Agency adjourned at 7:00 p.m.



Michael Rutter, RDA Chair



Craig D. Burton, RDA Secretary

