



**REDEVELOPMENT AGENCY
WORKSHOP MEETING**

Minutes

**Tuesday September 8, 2015
Council Chambers
7505 South Holden Street
Midvale, Utah 84047**

CHAIR: JoAnn Seghini

BOARD MEMBERS: Board Member Paul Glover
Board Member Paul Hunt
Board Member Stephen Brown
Board Member Quinn Sperry
Board Member Wayne Sharp

STAFF: Kane Loader, City Manager; Phillip Hill, Asst. City Manager/CD Director; Laurie Harvey, Assistant City Manager/Admin. Services Director; Rori Andreason, City Recorder/H.R. Director; Bob Davis, Public Works Director; Chad Woolley, City Attorney; Danny Walz, Redevelopment Agency Director; Annaliese Eichelberger, RDA Coordinator; and Jarin Blackham, IT Manager.

Chair Seghini called the meeting to order at 7:46 p.m.

I. DISCUSSION ITEMS

A. DISCUSS CREATION OF MAIN STREET PROJECT AREA

Annaliese Eichelberger discussed the proposed main street CDA project area. A CDA project area is created by negotiation of Interlocal agreements with the taxing entities. The Interlocal agreements provide for the terms of the tax increment for the area. There is a significant interest in redeveloping Main Street. The area boundaries would be 7200 South to 7800 South and 700 West to the freeway.

The Board discussed extending the project area to the Maverick on 7800 South. Danny Walz said the project area would go up to the south side of the street; however, public buildings are not allowed to be in the project area. Although the project area could include that first line of properties along Center Street from Main Street to Holden Street.

Ms. Eichelberger said Craig Smith with Smith Hartvigsen has been hired to create a plan for adoption. She reviewed the process and timeline to adopt the project area as well as the project plan. The agreements should be adopted by February so the plan can proceed.

Danny Walz asked if the Board would be interested in moving forward on creating a CDA area on the State Street area. Board Member Glover said he would like to see what the possibilities are for that area. Danny Walz said he would bring back some ideas for the Board's consideration.

IV. ADJOURN

MOTION: Board Member Wayne Sharp **MOVED** to adjourn. Board Member Stephen Brown **SECONDED** the motion. Chair Seghini called for discussion on the motion. There being none, she called for a call vote. The motion passed unanimously.

Proceedings of the Redevelopment Agency of Midvale City Meeting
September 8, 2015

Chair Seghini declared the meeting adjourned at approximately 8:02 p.m.

Rori L. Andreason, MMC
City Recorder

Approved this 22nd day of September, 2015