

Voice Vote:

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

Director Snow abstained because she was not in attendance.

PUBLIC HEARING – 8:15 p.m. (Or as soon thereafter as possible)

Public hearing to receive public input regarding proposed amendments to the 2015/2016 annual budget of the Redevelopment Agency of South Salt Lake City. Finance Director, Kyle Kershaw, explained that this is the other half of what they are going to transfer two million dollars from the City’s Capital Fund into the RDA Fund. The new total RDA budget will be \$3,954,000. The funds are to close on a final piece of property in the Central Pointe development. The City needs to close on this property so they can sell the whole parcel off to the developer and they can begin the development.

The public hearing was opened at 8:18 p.m.

There were no comments.

The public hearing was closed at 8:18 p.m.

Director Jones moved to approve the resolution.

MOTION: Irvin Jones, Jr.
SECOND: Sharla Beverly

Roll Call Vote:

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

Economic Development Consultant, Randy Sant, advised the Board that everything is in place and they will close with Pearson Tire no later than September 21, 2015. WinCo is ready to go. They are going to start doing their drawings but they won’t start construction until the Pearson Tire building is down.

Director Gold moved to adjourn.

MOTION: Sharla Beverly

SECOND: Ryan Gold

Voice Vote:

Beverly Aye

Gold Aye

Jones Aye

Rapp Aye

Rutter Aye

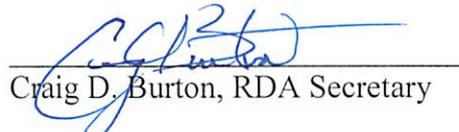
Snow Aye

Turner Absent

The meeting adjourned at 8:23 p.m.



Ryan Gold, Vice-Chair



Craig D. Burton, RDA Secretary