

Voice Vote:

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

Director Beverly 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: Sharla Beverly

SECOND: Kevin Rapp

Voice Vote:

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

The Board adjourned to Closed Meeting at 8:22 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.

The closed meeting ended at 7:43 p.m. Board Members returned to Council Chambers.

Board member Turner left the meeting at 8:45 p.m.

NEW BUSINESS

- 1. Approval of Property Purchase Agreement between the City of South Salt Lake Redevelopment Agency and Pearson Tire.** Economic Development Consultant, Randy Sant, pointed out some changes made to the agreement. First, if Pearson closes on their new property before closing with the City and the City decides not to close, the City is obligated to buy Pearson's new property. Second, Pearson has agreed to allow the City to vacate Utopia Avenue. The last change is Pearson agreed to pay their own relocation costs, it is included in the purchase price, but they don't want to do it twice. So, if some other property should come up on the market that would meet their needs, the City could ask them to move to this temporary site. If they agree, then the City will pay their relocation costs to do that. The agreement requires them to be out by May 1, 2016.

Director Jones moved to adopt the resolution to approve the property purchase agreement with Pearson Tire.

MOTION: Irvin H. Jones, Jr.

SECOND: Ryan Gold

Voice Vote:

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

Director Gold moved to adjourn.

MOTION: Ryan Gold

SECOND: Kevin Rapp

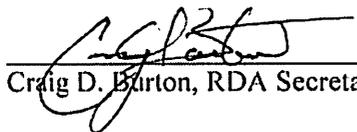
Voice Vote:

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

The meeting adjourned at 8:49 p.m.



Michael Rutter, Chair



Craig D. Burton, RDA Secretary