CITY OF SOUTH SALT LAKE REDEVOLEPMENT AGENCY MINUTES OF MEETING HELD

Date/Time/Place

Wednesday, October 28, 2015

8:00 p.m.

220 East Morris Avenue #200 South Salt Lake, Utah 84115

Presiding/Conducting

Ryan Gold, Vice-Chair

DIRECTORS PRESENT:

Sharla Beverly, Ryan Gold, Irvin H. Jones, Jr., Debbie Snow and LeRoy Turner

DIRECTORS EXCUSED:

Kevin Rapp and Michael Rutter

STAFF PRESENT:

Mayor Cherie Wood

Charee Peck, Chief of Staff

Lyn Creswell, City Attorney

Hannah Vickery, Deputy City Attorney

Kyle Kershaw, Finance Director

Randy Sant, Economic Development Consultant

Mike Florence, Community & Economic Development Director

Frank Lilly, Deputy Community & Economic Development Director

Jack Carruth, Police Chief

Ron Morris, Fire Chief

Sharen Hauri, Urban Design Director

Craig Burton, City Recorder

Paula Melgar, Deputy City Recorder

Others Attending: See attached list.

Opening Ceremonies

1. Roll Call.

No Action Comments

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

APPROVAL OF MINUTES

September 2, 2015 Meeting. Director Jones moved to approve these minutes.

MOTION:

Irvin H. Jones, Jr.

SECOND:

Roy Turner

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Beverly Aye
Gold Aye
Jones Aye
Rapp Absent
Rutter Absent
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: Ryan Roy Turner

Voice Vote:

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

The Board adjourned to Closed Meeting at 6:07 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 6:25 p.m. Board Members returned to Council Chambers.

UNFINISHED BUSINESS

1. Project Update. None.

NEW BUSINESS

Urban Design Director, Sharen Hauri, started with item number two on the agenda.

2. Downtown Zoning and Design Guidelines. Urban Design Director, Sharen Hauri, and Deputy Community and Economic Development Director, Frank Lilly, reviewed a presentation with the Council. A copy of the presentation is attached to these minutes and incorporated by this reference.

Mr. Lilly advised that one of the goals is to have an equal mix of jobs and housing in the downtown area. One way to get this mix is to make available smaller pieces of property for redevelopment.

1. Downtown Station Area Plan. This item was not covered in the meeting.

Director Snowed moved to adjourn.

MOTION:

Debbie Snow

SECOND:

Sharla Beverly

Voice Vote:

Beverly

Aye

Gold

Aye

Jones

Aye

Rapp

Absent

Rutter Snow

Absent

Aye

Turner

Aye

The meeting adjourned at 6:58 p.m.

Burton, RDA Secretary

REDEVELOPMENT AGENCY MEETING LIST OF ATTENDEES

<u>NAME</u>	ADDRESS	REPRESENTING			
MIKE HIGGS	3265 So. 900 W.	SSLFD			
Joe Anlesur	358 Vides Ave	SSLFO / citizen			
Non Howsvier	953 E 600 S.	SSLFO			
DAVID J. LARSEN	3265 50 . 900 w.	SSLFD			
LAINE SCHOENFAIT	2100 SO, MAIN ST.	SSLFD			
Trisometinty	2000 5. Mont	SSLFD			
Rob Hixon	2600 5 Main	STLED			
Mike Jons	ZUOO S MAEN ST	SILFD			
Joe Surera	2835 5 Mam St	SSL FOP			
Jim Andrewson	2835 S Main St	SSCPD			
Tyler Cloff	2835 So Main St	SSLPD FOP			
Clayton Anderson	2635 S Maria ST	SSLPD FOP			
Brandon Singleton	2836 S. Man St	SSCPD FOR			
ARSON A. NTEDERHAUSER	2400 S. MAIN ST.	SSLFD			
Chris Wood	26005 Main 54,	SSLFC			
SHANE CONESS	Z6005, MAIN SI	SSLED			
Torday Jark	1070 J S. JotView	<u>SSLFD</u>			
Stephen Bain	130285 Swamore View CT	SSLFD			
Ian Nelson	2600 S Main ST	SSLFD			
Anisa Dahir	2745 S. Davis brove lane	TCC			
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