

MINUTES OF THE REDEVELOPMENT AGENCY OF SALT LAKE CITY

TUESDAY, DECEMBER 18, 2018

The Board of Directors of the Redevelopment Agency (RDA) of Salt Lake City, Utah, met on Tuesday, December 18, 2018 in Room 326, Committee Room, City County Building, 451 South State.

In Attendance: Directors Derek Kitchen, James Rogers, Erin Mendenhall, Amy Fowler, Charlie Luke, Chris Wharton, and Andrew Johnston.

Staff in Attendance: Cindy Gust-Jenson, Council Executive Director; Jennifer Bruno, Council Executive Deputy Director; David Litvack, Mayor's Deputy Chief of Staff; Danny Walz, RDA Chief Operating Officer; Jill Wilkerson-Smith, RDA Deputy Chief Operating Officer; Margaret Plane, City Attorney; Katherine Lewis, Senior City Attorney; Lara Fritts, Economic Development Director; Cara Lindsley, RDA Project Manager; J.P. Goates, RDA Project Manager; Tammy Hunsaker, RDA Project Manager; Susan Lundmark, RDA Project Manager; Corinne Piazza, RDA Project Coordinator; Melissa Jensen, Housing and Neighborhood Development Director; Amanda Holty, RDA Communications & Outreach Manager; Kat Nix, Economic Development Public Art Program Manager; Benjamin Luedtke, Council Public Policy Analyst; Allison Rowland, Council Public Policy Analyst; Jonathan Larsen, Transportation Director; and Cindi Mansell, City Recorder.

Director Kitchen presided at and conducted the meeting.

The meeting was called to order at 12:42 p.m.

A. GENERAL COMMENTS TO THE BOARD

None.

B. PUBLIC HEARINGS

#1. [12:42:22 PM](#) RDA Budget Amendment No. 3 for Fiscal Year 2018-19.

The Board accepted public comment and considered adopting a resolution amending the final budget of the Redevelopment Agency of Salt Lake City for Fiscal Year 2018-2019. *Budget amendments happen several times each year to reflect adjustments in the Redevelopment Agency's budget, including proposed project additions and modifications. The purpose of the proposed amendment is to review the FY 2019 \$200,000 budget relating to furniture, fixtures and equipment.* [View Attachments](#)

Director Mendenhall moved and Director Johnston seconded **to close the public hearing**, which motion carried, all directors voted aye.

C. REDEVELOPMENT AGENCY BUSINESS

#1. [12:42:44 PM](#) RDA Budget Amendment No. 3 for Fiscal Year 2018-19.

The Board conducted a follow-up discussion and considered adopting a

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resolution amending the final budget of the Redevelopment Agency of Salt Lake City for Fiscal Year 2018-2019. *Budget amendments happen several times each year to reflect adjustments in the Redevelopment Agency's budget, including proposed project additions and modifications. The purpose of the proposed amendment is to review the FY 2019 \$200,000 budget relating to furniture, fixtures and equipment.* [View Attachments](#)

Director Luke moved and Director Wharton seconded to **approve [Resolution R-36-2018](#) amending the final budget of the RDA for Fiscal Year 2018-19 (Budget Amendment No. 3) and to clarify the \$200,000 approved for furniture, fixtures, and equipment is for reconfiguration of space to accommodate Economic Development and RDA Staff within the City & County Building,** which motion carried, all directors voted aye.

D. WRITTEN BRIEFINGS

None.

E. CONSENT

None.

F. TENTATIVE CLOSED EXECUTIVE SESSION. The Board considered a motion to enter into Closed Session, in keeping with Utah Code §52-4-205 for any allowed purpose.

Item not held.

The meeting adjourned at 12:43 p.m.

Redevelopment Agency Chair

Secretary

This document is not intended to serve as a full transcript as additional discussion may have been held; please refer to the audio or video for entire content pursuant to Utah Code §52-4-203(2) (b).

This document along with the digital recording constitute the official minutes of the Special Limited Salt Lake City Redevelopment Agency meeting held December 18, 2018.

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