



*****AMENDED REDEVELOPMENT AGENCY OF MIDVALE CITY
MEETING AGENDA***
February 19, 2019**

PUBLIC NOTICE IS HEREBY GIVEN that the **Redevelopment Agency of Midvale City** will hold a regular meeting on the **19th day of February 2019** at Midvale City Hall, 7505 South Holden Street, Midvale, Utah as follows:

7:00 PM OR IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING

I. GENERAL BUSINESS

A. WELCOME AND ROLL CALL

II. PUBLIC COMMENTS

Any person wishing to comment on any item not otherwise scheduled for public hearing on the Agenda may address the Redevelopment Agency Board at this point by stepping to the microphone and giving his or her name for the record. Comments should be limited to not more than three (3) minutes, unless additional time is authorized by the Governing Body. Citizen groups will be asked to appoint a spokesperson. This is the time and place for any person who wishes to comment on non-hearing, non-Agenda items. Items brought forward to the attention of the Redevelopment Agency Board will be turned over to staff to provide a response outside of the Redevelopment Agency meeting.

III. CONSENT AGENDA

A. Consider Minutes of January 22, 2019 [*Rori Andreason, H.R. Director/City Recorder*]

IV. *ACTION

A. Discussion and Action Regarding Resolution No.2019-02RDA Authorizing the execution of a Purchase and Sale Agreement between the Redevelopment Agency of Midvale City and TAG SLC, LLC for the sale of property located at 695 West Fifth Ave/7555 South Main Street [*Annaliese Eichelberger, Project Manager*]

V. ADJOURN

In accordance with the Americans with Disabilities Act, Midvale City will make reasonable accommodations for participation in the meeting. Request assistance by contacting the City Recorder at 801-567-7207, providing at least three working day notice of the meeting. TTY 711

A copy of the foregoing agenda was provided to the news media by email and/or fax. The agenda was also posted at the following locations on the date and time as posted above: City Hall Lobby, on the City's website at www.midvalecity.org and the State Public Notice Website at <http://pmn.utah.gov>. Board Members may participate in the meeting via electronic communications. Board Members' participation via electronic communication will be broadcast and amplified so other Board Members and all other persons present in the Council Chambers will be able to hear or see the communication.

PLEASE SILENCE CELL PHONES DURING THE MEETING

DATE POSTED FEBRUARY 15, 2019

**RORI L. ANDREASON, MMC
H.R. DIRECTOR/CITY RECORDER**



REDEVELOPMENT AGENCY MEETING
Minutes

Tuesday February 19, 2019

Council Chambers
7505 South Holden Street
Midvale, Utah 84047

CHAIR: Robert M. Hale

BOARD MEMBERS: Board Member Paul Hunt
Board Member Dustin Gettel
Board Member Paul Glover
Board Member Quinn Sperry
Board Member Bryant Brown - Excused

STAFF: Bryce Haderlie, Assistant City Manager/Admin. Services Director; Shelly Reed, Deputy Recorder; Lisa Garner, City Attorney; Glen Kennedy, Public Works Director; Matt Dahl, Redevelopment Agency Director; Annaliese Eichelberger, RDA Project Manager; Lesley Burns, City Planner; Christopher Butte, Economic Development Director; Laura Magness, Communications Specialist; Chief Randy Thomas, UPD; Chief Prokopis, UFA; and Juan Rosario, IT Tech.

Chair Hale called the meeting to order at 8:30 p.m.

I. GENERAL BUSINESS

A. Roll Call - Board Members Paul Hunt, Dustin Gettel, Quinn Sperry, and Paul Glover, were present at roll call. Board Member Bryant Brown was excused.

II. PUBLIC COMMENTS

There was no one present who desired to speak.

III. CONSENT AGENDA

A. CONSIDER MINUTES OF JANUARY 22, 2019

MOTION: Board Member Paul Glover **MOVED** to approve the consent agenda. The motion was **SECONDED** by Board Member Quinn Sperry. Chair Hale called for discussion on the motion. There being none he called for a roll call vote. The voting was as follows:

Board Member Paul Hunt	Aye
Board Member Dustin Gettel	Aye
Board Member Paul Glover	Aye
Board Member Quinn Sperry	Aye
Board Member Bryant Brown	Excused

The motion passed unanimously.

IV. ACTION ITEM

- A. DISCUSSION AND ACTION REGARDING RESOLUTION NO. 2019-02RDA AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF MIDVALE CITY AND TAG SLC, FOR THE SALE OF PROPERTY LOCATED AT 695 WEST FIFTH AVE/7555 SOUTH MAIN STREET**

Matt Dahl asked the Board to table the item until the next RDA meeting on March 5, 2019 due to an incorrect agenda title for this item.

MOTION: Board Member Quinn Sperry MOVED to table item to March 5, 2019. Board Member Dustin Gettel SECONDED the motion. Chair Hale called for discussion on the motion. There being none he called for a roll call vote. The voting was as follows:

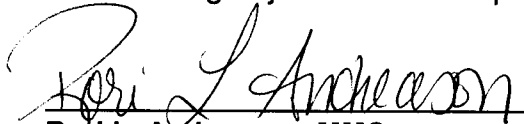
Board Member Paul Hunt	Aye
Board Member Dustin Gettel	Aye
Board Member Paul Glover	Aye
Board Member Quinn Sperry	Aye
Board Member Bryant Brown	Excused

The motion passed unanimously.

IV. ADJOURN

MOTION: Board Member Paul Glover MOVED to adjourn the meeting. Board Member Paul Hunt SECONDED the motion. Chair Hale called for discussion on the motion. There being none, he called for a vote. The motion passed unanimously.

The meeting adjourned at 8:33 p.m.


Rori L. Andreason, MMC
City Recorder

Approved this 5th day of March 2019.

