



SOUTH SALT LAKE
CITY ON THE
MOVE

CITY COUNCIL

BEN PENDER
COREY THOMAS
SHARLA BEVERLY
PORTIA MILA
SHANE SIWIK
MARK KINDRED
RAY DEWOLFE

220 E MORRIS AVE
SUITE 200
SOUTH SALT LAKE CITY
UTAH
84115
P 801.483.6027
F 801.464.6770
TTY: 711
SSLC.COM

CHERIE WOOD
MAYOR

220 E MORRIS AVE
SUITE 200
SOUTH SALT LAKE CITY
UTAH
84115
P 801.464.6757
801.464.6770
TTY: 711

City of South Salt Lake Redevelopment Agency
AGENDA

Public notice is hereby given that the City of South Salt Lake Redevelopment Agency will hold a meeting on **Wednesday, May 8, 2019**, in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **6:45 p.m.**, or as soon thereafter as possible.

Conducting: Mark Kindred, Chair

Opening Ceremonies

1. Roll Call

No Action Comments

1. Bills, Claims, and Communications
2. Report of the Executive Director

Approval of Minutes

March 27, 2019

Unfinished Business

1. RDA Stipend discussion

Motion for Closed Meeting

Adjourn

Posted May 3, 2019

In accordance with State Statute and RDA Board policy, one or more Board Members may be participating via speakerphone.

Those needing auxiliary communicative aids or other services for this meeting should contact Craig Burton at 801-483-6027, giving at least 24 hours' notice

Voice Vote:

Bynum: Yes
deWolfe: Yes
Kindred: Yes
Mila: Yes
Pender: Yes
Siwik: Yes
Thomas: Yes

Unfinished Business

1. **RDA Stipend Discussion.** Board Chair Kindred said that the RDA board receives a stipend for serving on the RDA board and he believes this is an unnecessary stipend.

Board Member Thomas agrees. She doesn't currently take the stipend.

Board Member Bynum said she was on the City Council when it was decided that the RDA board should receive a stipend. The reasoning behind the stipend at the time was because there was a lot of extra RDA meetings. She would like to know if there is more RDA business in the works or has everything for the RDA been accomplished and there will no longer be the extra meetings.

Board Chair Kindred doesn't believe the RDA board has the same volume of meetings as it is had in the past to justify a stipend.

Board Member Bynum is concerned that the RDA board never had a visioning session for the budget. There has been talk of opportunity zones in the City and believes there may be some extra work for the RDA ahead. She also has concerns about this taking away from the RDA stipend that the Mayor receives.

Mayor Wood read a list of the RDA projects that are currently in the works.

Board Member Bynum asked what other RDAs do for compensation in other cities.

Board Member deWolfe suggested the RDA board get paid per meeting rather than a monthly amount.

Board Member Pender said he currently takes the stipend but believes that cutting back anywhere they can is a good idea since it is going to be such a tight budget year.

The Board will bring this item back for more discussion at a future RDA meeting.

The meeting adjourned at 6:55 p.m.



Mark Kindred, RDA Chair



Craig D. Burton, RDA Secretary

