



SOUTH SALT LAKE
CITY ON THE
MOVE

CITY COUNCIL

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SHARLA BEVERLY
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City of South Salt Lake Redevelopment Agency Work Meeting
AGENDA

Public notice is hereby given that the City of South Salt Lake Redevelopment Agency will hold a meeting on **Thursday, May 30, 2019**, in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **5:30 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

Unfinished Business

1. 2019/2020 RDA Budget Discussion

Motion for Closed Meeting

Adjourn

Posted May 28, 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

CITY OF SOUTH SALT LAKE REDEVOLPMENT AGENCY
MINUTES OF MEETING HELD
May 30, 2019

Date/Time/Place Thursday, May 30, 2019
5:30 p.m.
220 East Morris Avenue #200
South Salt Lake, Utah 84115

Conducting Mark Kindred

DIRECTORS PRESENT:
Sharla Bynum, Ray deWolfe, Mark Kindred, Portia Mila (on the phone), Ben Pender
Shane Siwik and Corey Thomas

STAFF PRESENT:
Mayor Wood
Hannah Vickery, Deputy City Attorney
Kyle Kershaw, Finance Director
Randy Sant, Economic Development Consultant
Jack Carruth, Police Chief
Terry Addison, Interim Fire Chief
Sharen Hauri, Urban Design Director
Lisa Forrester, Courts Division Manager
Jim Hignite, City Inspector Manager
David Alexander, Streets Division Manager
Corby Talbot, Storm Water Division Manager
Craig Burton, City Recorder
Ariel Andrus, Deputy City Recorder

Others Attending: See Attached

Unfinished Business

1. **2019/2020 RDA Budget Discussion.** Economic Development Consultant, Randy Sant, gave the Board an update on RDA stipend information from surrounding cities.

Board Chair Kindred would like to eliminate the RDA stipend. He would also like to discuss the reduction of the transfer from the City General Fund to the RDA.

Board Member Bynum believes the RDA stipend could be a personal choice for each member of the board rather than eliminating it completely. One of the reason she would like to keep RDA stipend as a choice is because eliminating the stipend would reduce the Mayor's salary. The other reason is that there is a lot of work to be done within the RDA.

Mr. Sant said the RDA will receive a letter stating that the Boyer Corporation will exercise their option to purchase the D'Amborsia property. The Boyer Co. will close on that property around October. The RDA needs to clean the property before this time and the bid on the cleanup is about \$1.3 million. Another option would be to have the property appraised at the value without the cleanup and the new buyer would take on cleanup responsibility. Mr. Sant would like to go forward with the appraisal to see what the value would be without the cleanup to see if there would be a savings.

Board Chair Kindred said he would like to get a refund for the double payment from the Chamber of Commerce rather than showing it as a prepayment for the next fiscal year.

Board Members Pender, Thomas, and Siwik agreed with eliminating the RDA stipend from the RDA budget.

The Board discussed the RDA stipend and why or why not to keep it.

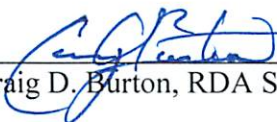
The Board decided it was best to not transfer money from the General Fund to the RDA for the soils cleanup.

The Board also decided it was best not to participate in EDC Utah.

The meeting adjourned at 5:58 p.m.



Mark Kindred, RDA Chair



Craig D. Burton, RDA Secretary

