CITY OF SOUTH SALT LAKE REDEVOLEPMENT AGENCY
MINUTES OF MEETING HELD
December 9, 2020

Date/Time/Place	Wednesday, December 9, 2020 6:57 p.m. 220 East Morris Avenue #200 South Salt Lake, Utah 84115
Conducting	Portia Mila

DIRECTORS PRESENT:
Sharla Bynum, Ray deWolfe, LeAnne Huff, Portia Mila, Natalie Pinkney, Corey Thomas and Shane Siwi

STAFF PRESENT:
Mayor Cherie Wood
Hannah Vickery, City Attorney
Randy Sant, Economic Development Consultant
Kyle Kershaw, Finance Director
Terry Addison, Fire Chief
Alex White, Community Development Director
Craig Burton, City Recorder
Ariel Andrus, Deputy City Recorder

Opening Ceremonies

1. **Roll Call.**

Approval of Minutes

October 28, 2020
November 4, 2020

Director deWolfe moved to approve these minutes.

MOTION: Ray deWolfe
SECOND: Natalie Pinkney
Roll Call Vote:
Bynum: Yes
deWolfe: Yes
Huff: Yes
Mila: Yes
Pinkney: Yes
Siwik: Yes
Thomas: Yes

No Action Comments.

1. **Bills, Claims, and Communications.** None.

2. **Report of the Executive Director.** None.

New Business

1. **Annual 2021 RDA Meeting Schedule.**

Director Huff moved to approve the Annual 2021 RDA Meeting Schedule.

MOTION: LeAnne Huff
SECOND: Ray deWolfe
Roll Call Vote:
Bynum: Yes
deWolfe: Yes
Huff: Yes
Mila: Yes
Pinkney: Yes
Siwik: Yes
Thomas: Yes

Director deWolfe made a motion to adjourn.

MOTION: Ray deWolfe
SECOND: LeAnne Huff
Roll Call Vote:
Bynum: Yes
deWolfe: Yes
Huff: Yes
Mila: Yes
Pinkney: Yes
Siwik: Yes
Thomas: Yes

The meeting adjourned at 7:01 p.m.

/s/ Portia Mila
Portia Mila, RDA Chair

/s/ Craig D. Burton
Craig D. Burton, Secretary