SALT LAKE COUNTY

Redevelopment Agency

Meeting Agenda

2001 So. State Street
Salt Lake City, UT 84114
(385) 468-7500 TTY 711

Tuesday, January 10, 2023 **4:00 PM** **Council Chambers, N1-110**

The meeting will commence at the conclusion of the Council Meeting.

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

Members of the Board May Participate Electronically. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute. Motions Relating to Any of the Items Listed Below, Including Final Action, May Be Taken.

1. Call to Order

2. Public Comment

3. Approval of Minutes

3.1 Approval of the November 22, 2022, RDA Minutes 22-1260

Attachments: 112222 RDA Minutes.pdf

3.2 Approval of the December 6, 2022 Minutes 22-1267

Attachments: 120622 RDA Minutes.pdf

4. Discussion Items

4.1 Discussion on Election of RDA Board Officers 22-1268

4.2 **Resolution of the Governing Board of the Redevelopment Agency of Salt Lake County authorizing the purchase of 9017 W Magna Main.** 22-1258

Presenter: Jevon Gibb, Executive Director of Salt Lake County Redevelopment Agency
Discussion/Direction

Attachments: Staff Report
2022-12-19 - 9017 W Magna Main - SLCo - Purchase Agreement (updated closing).pdf
2022-12-19 - 9017 W Magna Main - SLCo - RDA Resolution.pdf

4.3 **Resolution of the Governing Board of the Redevelopment Agency of Salt Lake County authorizing the purchase of 9011 W Magna Main.** 22-1263

Presenter: Jevon Gibb, Executive Director of Salt Lake County Redevelopment Agency
Discussion/Direction

Attachments: Staff Report
2022-12-19 - 9011 W Magna Main - SLCo - Purchase Agreement (updated closing).pdf
2022-12-19 - 9011 W Magna Main - SLCo - RDA Resolution.pdf

4.4 **Resolution of the Governing Board of the Redevelopment Agency of Salt Lake County (RDA) to Ratify the Execution of the Purchase Agreement between the RDA and Prokopis, et al. for the Acquisition of 9039 W Magna Main and Addendum Extending the Closing Date of Said Acquisition** 22-1259

Presenter: Jevon Gibb, Executive Director of Salt Lake County Redevelopment Agency
Discussion/Direction

Attachments: Staff Report
2022-12-14 - 9039 W Magna Main - SLCo - Purchase Agreement (executed).pdf
2022-12-14 - 9039 W Magna Main - SLCo - RDA Resolution.pdf
2022-12-19 - 9030 W Magna Main - SLCo - Addendum 1.pdf

4.5 **Resolution of the Governing Board of the Redevelopment Agency of Salt Lake County Approving a Participation Agreement with MWIC Magna, LLC** 22-1261

Presenter: Jevon Gibb, Executive Director of Salt Lake County Redevelopment Agency
Discussion/Direction

Attachments: Staff Report
230105 Participation Agreement_FINAL_RATF.pdf
230105 Resolution.Participation Agreement_RATF.pdf

5. **Other Committee Business**

6. **Adjournment**