



7505 South Holden Street
Midvale, UT 84047
(801) 567-7200
www.midvalecity.org

**REDEVELOPMENT AGENCY OF MIDVALE CITY
MEETING AGENDA
APRIL 18, 2023**

PUBLIC NOTICE IS HEREBY GIVEN that the **Redevelopment Agency of Midvale City** will hold an electronic and in-person meeting on the **18th day of April, 2023** as follows:

Electronic & In-Person City Council Meeting

This meeting will be held electronically and in-person. **Public comments may be submitted electronically to the Board consideration at www.Midvalecity.org/government/contact-us by 5:00pm on April 17th and will be included in the meeting record.**

The meeting will be broadcast on the following: **You Tube: www.MidvaleCity.org/YouTube**

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 of Midvale City 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 Redevelopment Agency of Midvale City Board. 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 of Midvale City will be turned over to staff to provide a response outside of the Redevelopment Agency meeting.

III. CONSENT AGENDA

A. Consider Minutes of March 7, 2023 ***[Rori Andreason, HR Director/City Recorder]***

IV. ACTION ITEM

A. Consider ***Resolution No. 2023-03RDA*** Authorizing the Adoption of Amendments to the Interlocal Cooperation Agreement between the Redevelopment Agency of Midvale City and South Salt Lake Valley Mosquito Abatement District ***[Cody Hill, Redevelopment Agency Director]***

B. Consider ***Resolution No. 2023-04RDA*** Authorizing the Adoption of Amendments to the Interlocal Cooperation Agreement between the Redevelopment Agency of Midvale City and Central Utah Water Conservancy District ***[Cody Hill, Redevelopment Agency Director]***

V. ADJOURN

Redevelopment Agency Meeting
April 18, 2023

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 days' 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.

DATE POSTED: APRIL 13, 2023

RORI L. ANDREASON, MMC



REDEVELOPMENT AGENCY MEETING

Minutes

Tuesday April 18, 2023

Council Chambers
7505 South Holden Street
Midvale, Utah 84047

CHAIR: Marcus Stevenson

BOARD MEMBERS: Board Member Dustin Gettel
Board Member Bryant Brown
Board Member Heidi Robinson
Board Member Paul Glover
Board Member Quinn Sperry

STAFF: Matt Dahl, City Manager; Nate Rockwood, Assistant City Manager; Rori Andreason, City Recorder; Garrett Wilcox, City Attorney; Mariah Hill, Administrative Services Director; Glen Kennedy, Public Works Director; Adam Olsen, Community Development Director; Cody Hill, Redevelopment Agency Manager; Chief Randy Thomas, UPD; Chief Brad Larsen, UFA; and Josh Short, IT Technician.

Chair Stevenson called the meeting to order at 9:07 p.m.

I. GENERAL BUSINESS

A. Roll Call - Board Members Dustin Gettel, Quinn Sperry, Bryant Brown, Heidi Robinson, and Paul Glover were present at roll call.

II. PUBLIC COMMENTS

There was no one who desired to speak.

III. CONSENT AGENDA

A. CONSIDER MINUTES OF MARCH 7, 2023

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

Board Member Bryant Brown	Aye
Board Member Dustin Gettel	Aye
Board Member Paul Glover	Aye
Board Member Quinn Sperry	Aye
Board Member Heidi Robinson	Aye

The motion passed unanimously.

IV. ACTION ITEM

A. CONSIDER RESOLUTION NO. 2023-03RDA AUTHORIZING THE ADOPTION OF AMENDMENTS TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF MIDVALE CITY AND SOUTH SALT LAKE VALLEY MOSQUITO ABATEMENT DISTRICT

Cody Hill said on March 8th 2021 the South Salt Lake Valley Mosquito Abatement District ("SSLVMAD") entered into an Interlocal Cooperation Agreement ("ILA") with the Redevelopment Agency of Midvale City (the "Agency") whereby SSLVMAD would participate in the Main Street Community Development Area 60% of its tax increment for 20 years or until a cap amount was reached (\$16,500 or \$30,000 [contingency budget]). Through the legal certification process, which must take place before the area is triggered to collect tax increment, our legal department identified two different cap amounts for SSLVMAD (\$16,500/\$30,000 and \$2,377,000/\$4,141,000). The amendments to the ILA would correct a transposition error to make the ILA cap amounts harmonious throughout the ILA. The amendments would not make any substantive changes to the ILA, they would only correct two typos in the eighth section. This is the recommended path laid out by our legal department.

MOTION: Board Member Dustin Gettel MOVED to suspend the rules and Adopt Resolution No. 2023-03RDA Approving and Adopting the amendments to the Interlocal Cooperation Agreement with South Salt Lake Valley Mosquito Abatement District for participation of tax increment to the Main Street Community Development Area as referenced in Exhibit A of the Resolution. The motion was SECONDED by Board Member Heidi Robinson. Chair Stevenson called for discussion on the motion. There being none he called for a roll call vote. The voting was as follows:

Board Member Bryant Brown	Aye
Board Member Dustin Gettel	Aye
Board Member Paul Glover	Aye
Board Member Quinn Sperry	Aye
Board Member Heidi Robinson	Aye

The motion passed unanimously.

B. CONSIDER RESOLUTION NO. 2023-04RDA AUTHORIZING THE ADOPTION OF AMENDMENTS TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF MIDVALE CITY AND CENTRAL UTAH WATER CONSERVANCY DISTRICT

Cody Hill said on April 28th 2021 the Central Utah Water Conservancy District ("CUWCD") entered into an Interlocal Cooperation Agreement ("ILA") with the Redevelopment Agency of Midvale City (the "Agency") whereby CUWCD would participate in the Main Street Community Development Area 60% of its tax increment for 20 years or until a cap amount was reached (\$491,500 or \$857,000 [contingency budget]). Through the legal certification

process, which must take place before the area is triggered to collect tax increment, our legal department identified two different cap amounts for CUWCD (\$491,000/\$857,000 and \$2,377,000/\$4,141,000). The amendments to the ILA would correct a transposition error to make the ILA cap amounts harmonious throughout the ILA. The amendments would not make any substantive changes to the ILA, they would only correct two typos in the eighth section. This is the recommended path laid out by our legal department.

MOTION: Board Member Dustin Gettel **MOVED** to Suspend the Rules and Adopt Resolution No. 2023-04RDA Approving amendments to Interlocal Cooperation Agreement with Central Utah Water Conservancy District for participation of tax increment to the Main Street Community Development Area as referenced in Exhibit A of the Resolution. The motion was **SECONDED** by Board Member Heidi Robinson. Chair Stevenson called for discussion on the motion. There being none he called for a roll call vote. The voting was as follows:

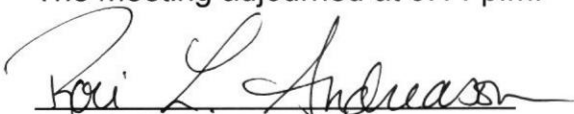
Board Member Bryant Brown	Aye
Board Member Dustin Gettel	Aye
Board Member Paul Glover	Aye
Board Member Quinn Sperry	Aye
Board Member Heidi Robinson	Aye

The motion passed unanimously.

V. ADJOURN

MOTION: Board Member Paul Glover **MOVED** to adjourn the RDA and reconvene in the City Council meeting. Board Member Bryant Brown **SECONDED** the motion. Chair Stevenson called for discussion on the motion. There being none, he called for a vote. The motion passed unanimously.

The meeting adjourned at 9:14 p.m.


Rori L. Andreason, MMC
City Recorder



Approved this 2nd day of May 2023.