SALT LAKE COUNTY

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

SALT LAKE COUNTY

Meeting Minutes

Tuesday, March 21, 2023

4:00 PM

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

Council Chambers, N1-110

Redevelopment Agency

1. Call to Order

Present: Board Member Ann Granato
Board Member Laurie Stringham
Vice Chair Dea Theodore
Board Member Dave Alvord
Board Member Suzanne Harrison
Chair Arlyn Bradshaw
Board Member Aimee Winder Newton
Board Member Sheldon Stewart

Excused: Board Member Jim Bradley

2. Public Comment

3. Approval of Minutes

3.1 RDA Minutes for January 10, 2023 23-0312

Attachments: 011023 RDA Minutes.pdf

A motion was made by Director Stewart, seconded by Director Harrison, that this agenda item be approved. The motion carried by a unanimous vote.

4. Discussion Items

Present: Board Member Ann Granato
Board Member Laurie Stringham
Vice Chair Dea Theodore
Board Member Dave Alvord
Board Member Suzanne Harrison
Chair Arlyn Bradshaw
Board Member Aimee Winder Newton
Board Member Sheldon Stewart

Excused: Board Member Jim Bradley

4.1 Resolution of the Governing Board of the Redevelopment Agency of Salt Lake County Authorizing the Purchase of 2725 S 9050 W, Magna, UT 84044 23-0308

Attachments: Staff Report
2023-03-09 - 2725 S 9050 W - SLCo - RDA Resolution (unsigned).pdf
2023-02-15 - 2725 S 9050 W - SLCo - Purchase Agreement (executed) - RAFL.pdf

Presenter: Jevon Gibb, Executive Director of Salt Lake County Redevelopment Agency (Approx. 5 mins)
Discussion/Direction

Mr. Jevon Gibb, Director, Economic Development Division, stated this parcel is located behind previously acquired parcels on Magna Main Street. This will allow additional properties to be assembled, so a more valuable investment can be developed.

RESOLUTION NO. 137

RESOLUTION OF THE GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY AUTHORIZING THE PURCHASE OF A PARCEL OF LAND

RECITALS

WHEREAS, the Redevelopment Agency of Salt Lake County (the "RDA") desires to purchase a parcel of real property located at 2725 South 9050 West in Magna, Utah, identified as Parcel No. 14-30-209-0000 (the "Property"); and

WHEREAS, the owners of the Property have agreed to sell it to the RDA for $140,000; and

WHEREAS, the terms and conditions for the acquisition of the Property are contained in the Real Estate Purchase Contract ("Purchase Agreement") attached hereto as Exhibit "A"; and

WHEREAS, it has been determined that the best interests of the RDA will be served by paying the owners $140,000 for the Property under the terms and conditions of the attached Purchase Agreement. The execution of the Purchase Agreement will be in compliance with all applicable state statutes and county ordinances.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Governing Board of the Redevelopment Agency of Salt Lake County that the attached Purchase Agreement is accepted and approved, and the Board ratifies the

signature of the RDA's Executive Director executing the Purchase Agreement and authorizes him to perform all other actions and sign all other documents reasonable necessary to comply with the RDA's obligations contained in that document and close the purchase on behalf of the RDA.

APPROVED and ADOPTED this 21st day of March, 2023.

GOVERNING BOARD OF THE
REDEVELOPMENT AGENCY OF
SALT LAKE COUNTY

By /s/ ARLYN BRADSHAW
Chairperson

A motion was made by Director Winder Newton, seconded by Director Stewart, that this agenda item be approved. The motion carried by a unanimous vote.

5. Other Committee Business

6. Adjournment

The meeting was adjourned at 4:45 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, REDEVELOPMENT AGENCY