

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, December 7, 2021

6:00 PM

Council Chambers, N1-110

Redevelopment Agency

1. Call to Order

Present: Director Aimee Winder Newton
Director Jim Bradley
Director Richard Snelgrove
Chair Arlyn Bradshaw
Director Steve DeBry
Director Ann Granato
Director Laurie Stringham
Director Dea Theodore
Director Dave Alvord

2. Public Comment**3. Approval of Minutes**

[21-1367](#)

Attachments: [112321 - RDA Minutes](#)

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

4. Discussion Items

[21-1369](#)

A motion was made by Director DeBry, seconded by Director Stringham, to open the public hearing. The motion carried by a unanimous vote.

No one appeared in favor or in opposition to this item.

A motion was made by Director DeBry, seconded by Director Bradley, to close the public hearing. The motion carried by a unanimous vote.

[21-1368](#)

Attachments: [RDA FY22 Budget Resolution FINAL](#)

RESOLUTION NO. 148

A RESOLUTION OF THE GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY, UTAH, ADOPTING THE ANNUAL BUDGET REQUIRED FOR FISCAL YEAR

2022; APPROVING AND PROVIDING FOR THE NECESSARY TAX REVENUES AND OTHER REVENUES TO FUND THE BUDGET; AND RELATED MATTERS.

BE IT KNOWN AND REMEMBERED THAT:

WHEREAS, Utah Code Ann. § 17C-1-601, 1953, as amended, requires the governing board of the Redevelopment Agency of Salt Lake County (“Agency”) to adopt an annual budget of revenue and expenditures for the Agency before December 15 of each year; and

WHEREAS, the Agency staff, with the assistance of the County Mayor’s Offices, has caused to be prepared proposed and final budgets for the Agency for fiscal year 2022, which have been reviewed and discussed in public meetings, and which have met all the requirements imposed by Utah law; and

WHEREAS, the Agency held a public hearing on its proposed annual budget for fiscal year 2022 on December 7, 2021, at 6:00 p.m., and provided notice of the public hearing as required by law; and

WHEREAS, the adoption of this resolution has been duly noticed in accordance with the Utah Open and Public Meetings Act, and Utah Code Ann. § 17C-601.5(4).

NOW, THEREFORE, the Governing Board of the Redevelopment Agency of Salt Lake County, Utah, resolves as follows:

1. The Agency hereby adopts an annual budget for fiscal year 2022, as more specifically described in Attachment A to this Resolution.
2. The Agency further declares that this budget provides for payment of debt, bond debt service, if any, including transfers for appropriate fund balances, and that said debt service payments exclude payments from any proceeds of Tax Anticipation Notes or borrowing, consistent with Treasury Department regulations.
3. This Resolution shall take effect immediately upon its approval and adoption by the Agency and will be filed and recorded in the official minutes and records of the Agency for this meeting.

APPROVED AND ADOPTED this 7th day of December, 2021.

GOVERNING BOARD OF THE
REDEVELOPMENT AGENCY OF
SALT LAKE COUNTY

ATTEST:

By /s/ ARLYN BRADSHAW
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

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

5. Other Committee Business

6. Adjournment

The meeting was adjourned at 6:33 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, REDEVELOPMENT AGENCY OF SALT LAKE COUNTY