

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, November 23, 2021

4:00 PM

Council Chambers, N1-110

Redevelopment Agency

1. Call to Order

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

Call In: Director Richard Snelgrove
Director Ann Granato

2. Public Comment**4. Discussion Items****4.1 Budget Adjustment: RDA Request to Increase Contract Fees for Magna Main Street Project** [21-1352](#)

Attachments: [Form ID 23416](#)
[1.12.01YE - Decision Package Summary - Year-End](#)
[RDA SLCO \\$77,000](#)

Mr. Jevon Gibb, Director, Economic Development Division, stated the \$77,000 request is for a parcel acquisition and additional activities on Magna Main Street.

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

4.2 Discussion of 2022 RDA Budget [21-1353](#)

Attachments: [RDA Budget 2022](#)

Mr. Jevon Gibb, Economic Development Division, stated the initial estimated budget this summer was for \$1.36 million. Since then, many investment opportunities have been brought to the RDA. Rather than coming back for a budget adjustment in January, he is requesting the full \$1.83 million as part of the approval. The biggest difference between the 2021 and the 2022 budget is substantially increasing activity on Magna Main Street, which will include revitalizing the area.

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

**4.3 Call for 2022 RDA Budget Public Hearing - Tuesday, [21-1354](#)
December 7, 2021 at 6:00 PM**

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

4.4 Possible Closed Session to discuss Real Estate [21-1355](#)

5. Other Committee Business

6. Adjournment

The meeting was adjourned at 4:23 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, REDEVELOPMENT AGENCY