

DATE TUESDAY JUNE 20, 2017

REDEVELOPMENT AGENCY OF SALT LAKE COUNTY
GOVERNMENT CENTER, ROOM N1-110
June 20, 2017
[6:12:12 PM](#)

PRESENT: JENNIFER WILSON
RICHARD SNELGROVE ¹
STEVEN DEBRY
MAX BURDICK¹
ARLYN BRADSHAW, Chair

EXCUSED: JIM BRADLEY
MICHAEL JENSEN
AIMEE WINDER NEWTON
SAM GRANATO

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR
By: ERIN LITVAK, DEPUTY MAYOR
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE
SHERRIE SWENSEN, COUNTY CLERK
By: GAYELENE GUDMUNDSON & KIM STANGER, DEPUTY CLERKS

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Director Arlyn Bradshaw, Chair, presided.

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Approval of Minutes

Director Wilson, seconded by Director DeBry, moved to approve the Redevelopment Agency (RDA) minutes for Tuesday, May 9, 2017. The motion passed unanimously, showing that all Directors present voted "Aye."

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Public Hearing for Redevelopment Agency of Salt Lake County 2017 Adjusted Budget

THIS BEING THE TIME heretofore set for a public hearing regarding the adoption of adjustments to the Redevelopment Agency of Salt Lake County's budget for fiscal year 2017.

¹ Participated electronically.

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Director Member Wilson, seconded by Director Member DeBry, moved to open the public hearing. The motion passed unanimously, showing that all Directors present voted "Aye."

Mr. Steve Van Maren asked that in the future, the headings of the columns be more appropriately labeled. The budget starting point was last November and the 2017 adopted budget is a revision.

Director Bradshaw stated the revisions were all true-ups.

Director Wilson, seconded by Director DeBry, moved to close the public hearing and approve the 2017 adjusted budget, and adopt the following resolution, including Attachment A:

RESOLUTION NO. 105

DATE: JUNE 20, 2017

A RESOLUTION OF THE GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY APPROVING AND ADOPTING ADJUSTMENTS TO THE REDEVELOPMENT AGENCY BUDGET FOR FISCAL YEAR 2017

WHEREAS:

A. The Governing Board ("Board") of the Redevelopment Agency of Salt Lake County ("Agency") desires to make adjustments and transfers that reflect the new revenue and expenditure projections anticipated for fiscal year 2017 as set forth in Attachment "A" attached hereto and incorporated herein;

B. Adjustments or transfers in any of the several budgetary funds of the Agency must be adopted and approved by the Board; and

C. The adoption of these budgetary adjustments has been duly noticed in accordance with the Utah Open and Public Meetings Act and Utah Code Ann. §§ 17C-1-601.5 and 17C-1-602.

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

1. The adjustments in the several budgets of the Agency for fiscal year 2017, as set forth in Attachment "A" are hereby approved and adopted.

2. This Resolution shall take effect upon approval and adoption by the Board and will be filed and recorded in the official minutes and records of the Board for this meeting.

APPROVED and ADOPTED this 20th day of June, 2017.

DATE TUESDAY JUNE 20, 2017

REDEVELOPMENT AGENCY OF
SALT LAKE COUNTY, UTAH

ATTEST (SEAL)

By /s/ ARLYN BRADSHAW
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The motion passed unanimously, authorizing Stuart Clason, Director, Economic Development, Office of Regional Transportation, Housing, and Economic Development, to effect the same, showing that all Directors present voted "Aye."



THERE BEING NO FURTHER BUSINESS to come before the Board at this time, the meeting was adjourned at [6:14:21 PM](#).

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, REDEVELOPMENT AGENCY
OF SALT LAKE COUNTY

