

DATE TUESDAY MAY 9, 2017

REDEVELOPMENT AGENCY OF SALT LAKE COUNTY
GOVERNMENT CENTER, ROOM N1-110
May 9, 2017
[4:14:44 PM](#)

PRESENT: JENNIFER WILSON
JIM BRADLEY
MICHAEL JENSEN¹
STEVEN DEBRY
MAX BURDICK¹
ARLYN BRADSHAW, Chair

EXCUSED: RICHARD SNELGROVE
AIMEE WINDER NEWTON
SAM GRANATO

OTHERS IN ATTENDANCE: BEN MCADAMS, 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, January 10, 2017. The motion passed unanimously, showing that all Directors present voted "Aye."

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Ms. Alison Weyher, Redevelopment Manager, Office of Township Services, announced that the Redevelopment Agency of Salt Lake County (RDA) has been under the direction of the Office of Township Services for the past three years, and for which she has been the director. When the Municipal Services District came into effect, the decision was made to return the RDA to the Economic Development Division, in the Office of Regional, Transportation, Housing & Economic Development so that all redevelopment agency services were under the same office. She acknowledged Stuart Clason, Director, Economic

¹ Participated electronically

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Development, Office of Regional Transportation, Housing, and Economic Development, who will be taking over her duties with the RDA.



Resolution & Interlocal Agreement from the Governing Board for the Redevelopment Agency of Salt Lake County

Mr. Stuart Clason, Director, Economic Development, Office of Regional Transportation, Housing, and Economic Development, reviewed the following resolution authorizing execution of an interlocal agreement between the Redevelopment Agency of Salt Lake County and the **Wasatch Front Regional Council** – Contribution to Millcreek City to Adopt a General Plan and Implement Ordinances. The County will pay the Wasatch Front Regional Council (WFRC) \$20,000 as a match for Millcreek City to obtain a WFRC Transportation and Land Use Program grant of \$75,000. Both the County's match contribution and the grant will be used to help Millcreek develop and adopt a general plan and implement ordinances for recent small area studies. The agreement will be effective upon the date of execution.

Mr. Jeff Silvestrini, Mayor, Millcreek City, thanked the County for this contribution. The \$75,000 grant is for the general plan. The \$20,000 match will be used to implement a zoning ordinance for the Meadow Brook Small Area Plan, which the County funded and completed years ago, and to finish public engagement with that.

Director Wilson, seconded by Director Bradley, moved to approve the following resolution:

RESOLUTION NO. 104

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A RESOLUTION OF THE GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE AGENCY AND THE WASATCH FRONT REGIONAL COUNCIL

WHEREAS, the Redevelopment Agency of Salt Lake County (the "Agency") was created to transact the business and exercise the powers provided in the Limited Purpose Local Government Entities – Community Reinvestment Agency Act, Title 17C of the Utah Code (the "Act"); and

WHEREAS, the Wasatch Front Regional Council (the "WFRC") is an Association of Governments organized under the Interlocal Cooperation Act of Utah, Title 11, Chapter 13 of the Utah Code (the "Cooperation Act"); and

WHEREAS, the Legislature of the State of Utah has provided, in Section 11-13-202.5 of the Cooperation Act, for the adoption of interlocal cooperation agreements pursuant to a resolution of the governing body of any political entity that is a party to such an agreement; and

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WHEREAS, Section 11-13-215 of the Cooperation Act authorizes the Agency to share its revenues with other local political subdivisions such as WFRC; and

WHEREAS, the Agency and WFRC desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY, that the Governing Board does hereby authorize the Chairperson of the Governing Board to execute the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A, which shall become effective as provided in the Interlocal Cooperation Agreement.

APPROVED and ADOPTED this 9th day of May, 2017.

REDEVELOPMENT AGENCY OF
SALT LAKE COUNTY

ATTEST (SEAL)

By /s/ ARLYN BRADSHAW
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The motion passed unanimously, showing that all Directors present voted "Aye."



Mr. Stuart Clason, Director, Economic Development, Office of Regional Transportation, Housing, and Economic Development, stated the movement regarding Economic Development falls in line with the new structure that the Mayor is doing. Instead of addressing it today, he asked if he could present it to the Council at a Committee of the Whole meeting.

Director Bradshaw stated he would coordinate with the Council Chair to have that placed on a Committee of the Whole agenda.



THERE BEING NO FURTHER BUSINESS to come before the Board at this time, the meeting was adjourned at 4:25:51 PM.

SHERRIE SWENSEN, COUNTY CLERK

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By _____
Deputy Clerk

CHAIR, REDEVELOPMENT AGENCY
OF SALT LAKE COUNTY

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