

CITY OF SOUTH SALT LAKE REDEVOLEPMENT AGENCY  
MINUTES OF MEETING HELD  
January 11, 2023

Date/Time/Place  
Wednesday, January 11, 2023  
6:55 p.m.  
220 East Morris Avenue #200  
South Salt Lake, Utah 84115

Conducting  
LeAnne Huff, District 1

DIRECTORS PRESENT:  
LeAnne Huff, Sharla Bynum, Shane Siwik, Portia Mila (on the phone)  
Natalie Pinkney, Clarissa Williams, and Corey Thomas (on the phone)

DIRECTORS EXCUSED:  
None

STAFF PRESENT:  
Mayor Cherie Wood  
Josh Collins, City Attorney  
Jack Carruth, Police Chief  
Terry Addison, Fire Chief  
Jonathan Weidenhamer, Community and Economic Development Director  
Crystal Makin, Finance Director  
Eliza Ungricht, Deputy Community Development Director  
Jessica Potter, Executive Assistant  
Ariel Andrus, City Recorder  
Sara Ramirez, Deputy City Recorder

Others Attending:  
See Attached

**Opening Ceremonies**

1. **Roll Call.** All seven Board Members were present.

**No Action Comments.**

1. **Bills, Claims, and Communications.** None.
1. **Report of the Executive Director.** None.

**Approval of Minutes**

**December 14, 2022.** Director Pinkney moved to approve these minutes.

MOTION: Natalie Pinkney

SECOND: Sharla Bynum

Voice Vote:

Bynum	Yes
Huff	Yes
Mila	Yes
Pinkney	Yes
Siwik	Yes
Thomas	Yes
Williams	Yes

**Action Items**

**1. Election of RDA and Vice Chair**

RDA Chair:

Director Bynum made a motion to nominate Director Mila as the RDA Chair for 2023.

Director Williams seconded the motion.

No other nominations were made.

There was no need for a voting process.

MOTION: Sharla Bynum

SECOND: Clarissa Williams

RDA Vice Chair:

Director Bynum made a motion to nominate Director Huff as the RDA Vice Chair for 2023.

Director Mila seconded the nomination.

No other nominations were made.

There was no need for a voting process.

MOTION: Sharla Bynum

SECOND: Portia Mila

Director Bynum made a motion to adjourn.

MOTION: Sharla Bynum

SECOND: Clarissa Williams

Voice Vote:

Bynum	Yes
Huff	Yes
Mila	Yes
Pinkney	Yes
Siwik	Yes
Thomas	Yes
Williams	Yes

The meeting adjourned at 6:59 p.m.

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Portia Mila, RDA Chair

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Ariel Andrus, RDA Secretary