



CITY COUNCIL

MEMBERS:

LEANNE HUFF
COREY THOMAS
SHARLA BYNUM
PORTIA MILA
SHANE SIWIK
NATALIE PINKNEY
RAY DEWOLFE

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City of South Salt Lake Redevelopment Agency AGENDA

Public notice is hereby given that the City of South Salt Lake Redevelopment Agency will hold a meeting on **Wednesday, January 8, 2020**, in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **6:50 p.m.**, or as soon thereafter as possible.

Conducting: Corey Thomas, Vice Chair

Opening Ceremonies

1. Roll Call

No Action Comments

1. Bills, Claims, and Communications
2. Report of the Executive Director

Approval of Minutes

December 11, 2019

New Business

1. Elect RDA Chair and Vice-Chair

Motion for Closed Meeting

Adjourn

Posted January 3, 2020

In accordance with State Statute and RDA Board policy, one or more Board Members may be participating via speakerphone.

Those needing auxiliary communicative aids or other services for this meeting should contact Craig Burton at 801-483-6027, giving at least 24 hours' notice

Approval of Minutes

December 11, 2019. Director Mila moved to approve these minutes.

- MOTION: Portia Mila
- SECOND: Natalie Pinkney
- Voice Vote:
- Bynum: Yes
- deWolfe: Yes
- Huff: Yes
- Mila: Yes
- Pinkney: Yes
- Siwik: Yes
- Thomas: Yes

New Business

1. **Elect RDA Chair and Vice-Chair.** Director Thomas opened the meeting for nominations for RDA Chair.

Director Siwik nominated Director Corey Thomas for RDA Chair.

Director Bynum nominated Director Portia Mila for RDA Chair.

The RDA Directors voted as follows for RDA Chair:

- Bynum: Mila
- deWolfe: Mila
- Huff: Mila
- Mila: Mila
- Pinkney: Thomas
- Siwik: Thomas
- Thomas: Thomas

Director Portia Mila will serve as the RDA Chair for 2020.

Director Siwik nominated Director Corey Thomas for RDA Vice-chair

Director Mila nominated Director LeAnne Huff for RDA Vice-chair.

The RDA Directors voted as follows for RDA Vice-chair:

Bynum: Huff
deWolfe: Huff
Huff: Huff
Mila: Huff
Pinkney: Thomas
Siwik: Thomas
Thomas: Thomas

Director LeAnne Huff will serve as RDA Vice-chair for the year 2020.

Director Siwik made a motion to adjourn.

MOTION: Shane Siwik
SECOND: Ray deWolfe
Voice Vote:
Bynum: Yes
deWolfe: Yes
Huff: Yes
Mila: Yes
Pinkney: Yes
Siwik: Yes
Thomas: Yes

The meeting adjourned at 6:54 p.m.



Portia Mila, RDA Chair



Craig D. Burton, RDA Secretary

January 8, 2020

RDA MEETING
~~CITY COUNCIL - WORK MEETING~~
LIST OF ATTENDEES

<u>NAME</u>	<u>ADDRESS</u>	<u>REPRESENTING</u>
Kelli Meranda		Promise SouthEast Lake
Antoinette Evans		Urban Livability
GARY Budsall		SSL Chamber
Joe Anderson	358 Vidus Ave	Local 4080
Kyle Kershaw	220 E Morris	
Susan Bowlden	419 E Burton Av	resident
Jane Wells	231 E. Garden Ave	resident
Gloria Hunt	182 W. Silver Ave	resident
Bill HARDESTY	Taylorville	City Journal
Darmonia Diaz	292 Welby Ave	self
Kathryn Lichfield	5174 S. 1000E, Murray	self
Alexandra White		SSL CED
Lisa Forrester	SSL	SSL JC
Sharon Harris	220 E Morris Ave	SSL
Helen Wiet		SSL Rec.
Emily Addison		Self
Hiji Addison		Self
Terry Addison	SSL	FIRE
HAAPT Roesendaal	220 E Morris Ave	SSL PA
Daniel Randall		Self
Charee Pepp	220 E Morris Ave	Mayor's office