

REDEVELOPMENT AGENCY

MEMBERS:

LEANNE HUFF
COREY THOMAS
SHARLA BYNUM
PORTIA MILA
SHANE SIWIK
NATALIE PINKNEY
CLARISSA WILLIAMS

EXECUTIVE DIRECTOR

CHERIE WOOD

220 E MORRIS AVE SUITE 200 SOUTH SALT LAKE UTAH 84115 P 801.483.6027 F 801.464.6770 SSLC.GOV

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 12**, **2022**, in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **6:50 p.m.**, or as soon thereafter as possible.

Conducting: Portia Mila

Opening Ceremonies

1. Roll Call

Meeting Minutes

December 8, 2021

No Action Comments

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

New Business

1. Elect RDA Chair and Vice-Chair

Motion for Closed Meeting

Adjourn

Posted January 7, 2022

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

CITY OF SOUTH SALT LAKE REDEVOLEPMENT AGENCY MINUTES OF MEETING HELD

January 12, 2022

Date/Time/Place Wednesday, January 12, 2022

6:53 p.m.

220 East Morris Avenue #200 South Salt Lake, Utah 84115

Conducting Portia Mila

DIRECTORS PRESENT:

Sharla Bynum, LeAnne Huff, Portia Mila, Natalie Pinkney (via telephone), Corey Thomas and Clarissa Williams

DIRECTORS EXCUSED:

Shane Siwik

STAFF PRESENT:

Mayor Cherie Wood

Josh Collins, City Attorney

Jack Carruth, Police Chief

Terry Addison, Interim Fire Chief

Randy Sant, Economic Development Consultant

Crystal Makin, Finance Development Director

Danielle Croyle, Public Information Officer

Ariel Andrus, Deputy City Recorder

Others Attending: See Attached

Opening Ceremonies

1. Roll Call.

Approval of Minutes

December 8, 2021. Director Thomas moved to approve these minutes.

MOTION: Corey Thomas SECOND: Sharla Bynum

Voice Vote:

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

No Action Comments.

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

New Business

1. Elect RDA Chair and Vice-Chair. The Board selected Portia Mila to serve as the RDA Chair and LeAnne Huff to serve as RDA Vice-chair for 2022.

Director Huff made a motion to adjourn.

MOTION:

LeAnne Huff

SECOND:

Sharla Bynum

Voice Vote:

Bynum

Yes

Huff

Yes

Mila

Yes

Pinkney

Yes

Siwik

Absent

Thomas

Yes

Williams

Yes

The meeting adjourned at 6:55 p.m.

Portia Mila, RDA Chair

Craig D. Burton, RDA Secretary



REDEVELOPMENT AGENCY MEETING LIST OF ATTENDEES

NAME	<u>CITY/TOWN</u>	REPRESENTING
Bill Hardesty		city Journal
		