



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
AMENDED MEETING AGENDA**

I, Portia Mila, Redevelopment Agency Chair, hereby determine that conducting the RDA meeting at an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. The World Health Organization, the President of the United States, The Governor of Utah, the County Health Department and Mayor, and the Mayor of South Salt Lake City have all recognized a global pandemic exists related to the new strain of the coronavirus, SARS- CoV-2. Due to the State of emergency caused by the global pandemic, I find that conducting a meeting at an anchor location under the current state of public health emergency constitutes a substantial risk to the health and safety of those who may be present at the location.

Dated: November 12, 2020

Signed: _____ /s/ Portia Mila

Public notice is hereby given that the City of South Salt Lake Redevelopment Agency will hold an electronic meeting on **Wednesday, December 9, 2020**, via Zoom, see log in information attached, commencing at **6:50 p.m.**, or as soon thereafter as possible.

Conducting: Portia Mila, RDA Chair

Opening Ceremonies

1. Roll Call

Approval of Minutes

October 28, 2020
November 4, 2020

No Action Comments

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

New Business

1. Annual 2021 RDA Meeting Schedule

Motion for a Closed Meeting

Adjourn

Posted December 8, 2020

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

Please click the link below to join the webinar:

<https://zoom.us/j/91748912826?pwd=aU9nZFpQZy9VcmhMQmlvaUFRdmhyUT09>

Passcode: 127545

Or iPhone one-tap :

US: +12532158782,,91748912826# or +13462487799,,91748912826#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Webinar ID: 917 4891 2826

International numbers available: <https://zoom.us/j/91748912826?pwd=aU9nZFpQZy9VcmhMQmlvaUFRdmhyUT09>

CITY OF SOUTH SALT LAKE REDEVELOPMENT AGENCY
MINUTES OF MEETING HELD
December 9, 2020

Date/Time/Place Wednesday, December 9, 2020
6:57 p.m.
220 East Morris Avenue #200
South Salt Lake, Utah 84115

Conducting Portia Mila

DIRECTORS PRESENT:

Sharla Bynum, Ray deWolfe, LeAnne Huff, Portia Mila, Natalie Pinkney,
Corey Thomas and Shane Siwi

STAFF PRESENT:

Mayor Cherie Wood
Hannah Vickery, City Attorney
Randy Sant, Economic Development Consultant
Kyle Kershaw, Finance Director
Terry Addison, Fire Chief
Alex White, Community Development Director
Craig Burton, City Recorder
Ariel Andrus, Deputy City Recorder

Opening Ceremonies

1. Roll Call.

Approval of Minutes

October 28, 2020
November 4, 2020

Director deWolfe moved to approve these minutes.

MOTION: Ray deWolfe
SECOND: Natalie Pinkney

Roll Call Vote:

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

No Action Comments.

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

New Business

1. Annual 2021 RDA Meeting Schedule.

Director Huff moved to approve the Annual 2021 RDA Meeting Schedule.

MOTION: LeAnne Huff

SECOND: Ray deWolfe

Roll Call Vote:

Bynum: Yes

deWolfe: Yes

Huff: Yes

Mila: Yes

Pinkney: Yes

Siwik: Yes

Thomas: Yes

Director deWolfe made a motion to adjourn.

MOTION: Ray deWolfe

SECOND: LeAnne Huff

Roll Call Vote:

Bynum: Yes

deWolfe: Yes

Huff: Yes

Mila: Yes

Pinkney: Yes

Siwik: Yes

Thomas: Yes

The meeting adjourned at 7:01 p.m.

/s/ Portia Mila
Portia Mila, RDA Chair

/s/ Craig D. Burton
Craig D. Burton, Secretary



Below is the schedule for the City of South Salt Lake Redevelopment Agency meetings that may be held in 2021. These dates have taken into consideration the meetings of the Utah League of Cities and Towns, Federal and State holidays and City functions

CITY OF SOUTH SALT LAKE REDEVELOPMENT AGENCY
MEETING SCHEDULE FOR 2021

TO THE PUBLIC AND RESIDENTS OF THE CITY OF SOUTH SALT LAKE

Public notice is hereby given that the City of South Salt Lake Redevelopment Agency conducts its regular meetings at City Hall, 220 East Morris Avenue, Suite 200, on the second and fourth Wednesdays of each month on an “as needed” basis (unless otherwise noted by an *), which meetings normally begin promptly at 6:00 p.m. The Agency may also hold additional meetings, for which the Agency will publish dates and times. Possible meeting dates are as follows:

January 13 and 27
February 10 and 24
March 10 and 24
April 14 and 28
May 12 and 26
June 9 and 23
July 14 and 28
August 11 and 25
September 8 and 15*
October 13 and 27
November 3 and 17**
December 1 and 8***

***SEPTEMBER** – ULCT’s annual conference is September 29 through October 1. Municipal Clerks Conference is September 22-24. Change meeting dates to second and third Wednesdays.

****NOVEMBER** – Veteran’s Day is Thursday, November 11 and Thanksgiving Day is Thursday, November 25. Change meeting dates to the first and third Wednesdays.

*****DECEMBER** – Because of the holiday season, hold meetings early in the month. Change meeting dates to the first and second Wednesdays.

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