



#### CITY COUNCIL

##### MEMBERS:

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

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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: January 8, 2021

### 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 13, 2021**, in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **5:50 p.m.**, or as soon thereafter as possible.

Conducting: Portia Mila

#### Opening Ceremonies

1. Roll Call

#### Meeting Minutes

December 9, 2020

#### 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 8, 2021

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

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to

join. <https://zoom.us/j/96279824860?pwd=c0UzOFB0c21hcUdOUFh0NGtwaS9CQT09>

Passcode: 702165

Or join by phone:

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

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

Webinar ID: 962 7982 4860

International numbers available: <https://zoom.us/u/apB8IPhH7>

CITY OF SOUTH SALT LAKE REDEVOLEPMENT AGENCY  
MINUTES OF MEETING HELD  
January 13, 2021

Date/Time/Place Wednesday, January 13, 2021  
5:50 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,  
Shane Siwik and Corey Thomas

**STAFF PRESENT:**

Mayor Cherie Wood  
Charee Peck, Chief of Staff  
Hannah Vickery, Deputy City Attorney  
Jack Carruth, Police Chief  
Alexandra White, Planning Division Manager  
Sharen Hauri, Urban Design Director  
Aaron Wiet, Recreation Director  
Terry Addison, Interim Fire Chief  
Mont Roosendaal, Public Assets Director  
Antoinette Evans, Urban Livability Manager  
Kelli Meranda, Interim Promise South Salt Lake Director  
Lindsey Edwards, Homeless Outreach and Strategies Director  
Dwayne Ruth, Deputy Police Chief  
Dave Alexander, Streets Division Manager  
Sean Lewis, Deputy Community Development Director  
Taylor Greenwell, City Planner  
Myrna Clark, Recreation Department Manager  
Julie Taylor, Public Relations Coordinator  
Calvin Henniger, Staff Writer  
Danielle Croyle, Public Information Officer  
BJ Allen, GIS Specialist/IT  
Craig Burton, City Recorder  
Ariel Andrus, Deputy City Recorder

Others Attending: See Attached

**Opening Ceremonies**

**1. Roll Call.**

**No Action Comments.**

**1. Bills, Claims, and Communications.** None.

**2. Report of the Executive Director.** None.

**Approval of Minutes**

**December 9, 2020.** Director deWolfe moved to approve these minutes.

MOTION: Ray deWolfe  
SECOND: Sharla Beverly  
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.** The Board selected Portia Mila to serve as the RDA Chair and LeAnne Huff to serve as RDA Vice-chair for 2021.

Director Siwik made a motion to adjourn.

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

The meeting adjourned at 5:56 p.m.

\_\_\_\_\_/s/ Portia Mila\_\_\_\_\_  
Portia Mila, RDA Chair

\_\_\_\_\_/s/ Craig D. Burton\_\_\_\_\_  
Craig D. Burton, RDA Secretary