

**City of South Salt Lake Redevelopment Agency
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: October 8, 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, October 28, 2020**, via Zoom, see log in information attached, commencing at **5:45 p.m.**, or as soon thereafter as possible.

Conducting: Portia Mila, RDA Chair

Opening Ceremonies

1. Roll Call

Approval of Minutes

September 23, 2020

October 14, 2020

No Action Comments

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

Unfinished Business

1. CONSIDERATION OF A RESOLUTION OF THE GOVERNING BOARD (THE "BOARD") OF THE CITY OF SOUTH SALT LAKE REDEVELOPMENT AGENCY, UTAH (THE "AGENCY") AUTHORIZING THE APPROVAL AND ADOPTION OF THE TAX AND DISCLOSURE COMPLIANCE PROCEDURE; DELEGATING TO CERTAIN OFFICERS OF THE AGENCY THE AUTHORITY TO APPROVE THE FINAL TERMS AND PROVISIONS OF THE TAX AND DISCLOSURE COMPLIANCE PROCEDURE; AUTHORIZING AND APPROVING THE EXECUTION OF ANY OTHER DOCUMENTS AND THE TAKING OF ALL OTHER ACTIONS REQUIRED IN CONNECTION THEREWITH; AND RELATED MATTERS.

Motion for a Closed Meeting

Adjourn

CITY COUNCIL

MEMBERS:

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

220 E MORRIS AVE
SUITE 200
SOUTH SALT LAKE CITY
UTAH
84115
P 801.483.6027
F 801.464.6770
TTY: 711
SSLC.COM

Posted October 23, 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/98060324145?pwd=bG5ZU0QzN1RDMU16S2o1Z0psNEhhQT09>

Passcode: 435037

Or iPhone one-tap :

US: +12532158782,,98060324145# or +13462487799,,98060324145#

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 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 980 6032 4145

International numbers available: <https://zoom.us/j/98060324145>