

CITY OF SOUTH SALT LAKE REDEVOLEPMENT AGENCY
MINUTES OF MEETING HELD

Date/Time/Place Wednesday, August 12, 2015
8:00 p.m.
220 East Morris Avenue #200
South Salt Lake, Utah 84115

Presiding/Conducting Michael Rutter, Chair

DIRECTORS PRESENT:
Sharla Beverly, Ryan Gold, Irvin H. Jones, Jr., Kevin Rapp,
Michael Rutter and LeRoy Turner

DIRECTORS EXCUSED:
Debbie Snow

STAFF PRESENT:
Mayor Cherie Wood
Lyn Creswell, City Attorney
Kyle Kershaw, Finance Director
Randy Sant, Economic Development Consultant
Mike Florence, Community & Economic Development Director
Frank Lilly, Deputy Community & Economic Development Director
Craig Burton, City Recorder
Paula Melgar, Deputy City Recorder

Others Attending: See attached list.

The meeting was scheduled to start at 8:00 p.m. but started at 8:20 p.m.

Opening Ceremonies
1. Roll Call.

No Action Comments
1. Bills, Claims, and Communications. None.
2. Report of the Executive Director. None.

APPROVAL OF MINUTES

July 8, 2015 Meeting. Director Beverly moved to approve these minutes.

MOTION: Sharla Beverly
SECOND: Roy Turner

Voice Vote:

Beverly	Aye
Gold	Aye
Jones	Aye
Rapp	Aye
Rutter	Aye
Snow	Absent
Turner	Aye

Director Beverly moved to adjourn to Closed Meeting to discuss strategy for the sale, purchase, exchange or lease of real property pursuant to Utah Code Annotated, 1953 as amended, Sec. 52-4-204 and Sec. 52-4-205(1)(d) and (e).

MOTION: Sharla Beverly
 SECOND: Kevin Rapp

Voice Vote:

Beverly	Aye
Gold	Aye
Jones	Aye
Rapp	Aye
Rutter	Aye
Snow	Absent
Turner	Aye

The Board adjourned to Closed Meeting at 8:22 p.m.

In accordance with U.C.A. Section 52-4-206, 1953, as amended by Chapter 180, Laws of Utah, 1987, as amended, a recording was made of the Closed Meeting held to discuss the sale, purchase, exchange or lease of real property. Such recordings are protected records under Title 63, Chapter 2, Government Records Access and Management Act.

The closed meeting ended at 7:43 p.m. Board Members returned to Council Chambers.

Board member Turner left the meeting at 8:45 p.m.

NEW BUSINESS

- 1. Approval of Property Purchase Agreement between the City of South Salt Lake Redevelopment Agency and Pearson Tire.** Economic Development Consultant, Randy Sant, pointed out some changes made to the agreement. First, if Pearson closes on their new property before closing with the City and the City decides not to close, the City is obligated to buy Pearson’s new property. Second, Pearson has agreed to allow the City to vacate Utopia Avenue. The last change is Pearson agreed to pay their own relocation costs, it is included in the purchase price, but they don’t want to do it twice. So, if some other property should come up on the market that would meet their needs, the City could ask them to move to this temporary site. If they agree, then the City will pay their relocation costs to do that. The agreement requires them to be out by May 1, 2016.

Director Jones moved to adopt the resolution to approve the property purchase agreement with Pearson Tire.

MOTION: Irvin H. Jones, Jr.

SECOND: Ryan Gold

Voice Vote:

Beverly	Aye
Gold	Aye
Jones	Aye
Rapp	Aye
Rutter	Aye
Snow	Absent
Turner	Absent

Director Gold moved to adjourn.


MOTION: Ryan Gold

SECOND: Kevin Rapp

Voice Vote:

Beverly	Aye
Gold	Aye
Jones	Aye
Rapp	Aye
Rutter	Aye
Snow	Absent
Turner	Absent

The meeting adjourned at 8:49 p.m.



Michael Rutter, Chair



Craig D. Burton, RDA Secretary