

Voice Vote:

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

Director Jones 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: Irvin H. Jones, Jr.
SECOND: Ryan Roy Turner

Voice Vote:

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

The Board adjourned to Closed Meeting at 6:07 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.

Closed Meeting ended at 6:25 p.m. Board Members returned to Council Chambers.

UNFINISHED BUSINESS

1. **Project Update.** None.

NEW BUSINESS

Urban Design Director, Sharen Hauri, started with item number two on the agenda.

2. **Downtown Zoning and Design Guidelines.** Urban Design Director, Sharen Hauri, and Deputy Community and Economic Development Director, Frank Lilly, reviewed a presentation with the Council. A copy of the presentation is attached to these minutes and incorporated by this reference.

Mr. Lilly advised that one of the goals is to have an equal mix of jobs and housing in the downtown area. One way to get this mix is to make available smaller pieces of property for redevelopment.

1. Downtown Station Area Plan. This item was not covered in the meeting.

Director Snowed moved to adjourn.

MOTION: Debbie Snow

SECOND: Sharla Beverly

Voice Vote:

Beverly Aye

Gold Aye

Jones Aye


Rapp Absent

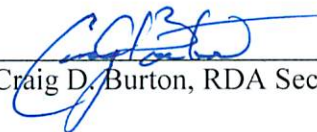
Rutter Absent

Snow Aye

Turner Aye

The meeting adjourned at 6:58 p.m.



Michael Rutter, Chair

Craig D. Burton, RDA Secretary

28-Oct-15

REDEVELOPMENT AGENCY MEETING
LIST OF ATTENDEES

<u>NAME</u>	<u>ADDRESS</u>	<u>REPRESENTING</u>
MIKE HIGGS	3265 SO. 900 W.	SSLFD
Joe Anderson	358 Vidua Ave	SSLFD / citizen
Nick Honsvick	953 E 600 S.	SSLFD
DAVID J. LARSEN	3265 So. 900w.	SSLFD
LAYNE SCHOENFELT	2600 SO. MAIN ST.	SSLFD
Travis McGinty	2600 S. Main St	SSLFD
Rob Hixon	2600 S Main	SSLFD
Mike Jones	2600 S MAIN ST	SSLFD
Joe Sutera	2835 S Main St	SSL FOP
Jim Anderson	2835 S Main St	SSLPD
Tyler Cluff	2835 So Main St	SSLPD FOP
Clayton Anderson	2835 S Main St	SSLPD FOP
Brandon Singleton	2835 S. Main St	SSLPD FOP
CARSON A. NIEDERHAUSER	2600 S. MAIN ST.	SSLFD
Chris Wood	2600 S Main St.	SSLFD
SHANE CONEAS	2600 S. MAIN ST	SSLFD
Jordan Park	1070 S. TopView	SSLFD
Stephen Bain	130285 Seamore View CT	SSLFD
Ian Nelson	2600 S Main ST	SSLFD
Anisa Dahir	2745 S. Davis Grove Lane	TCC