

CITY OF SOUTH SALT LAKE REDEVOLPMENT AGENCY  
MINUTES OF MEETING HELD  
January 13, 2016

Date/Time/Place Wednesday, January 13, 2016  
6:45 p.m.  
220 East Morris Avenue #200  
South Salt Lake, Utah 84115

Conducting Sharla Beverly

Directors Present:  
Sharla Beverly, Mark Kindred, Portia Mila, Ben Pender,  
Kevin Rapp, Shane Siwik, and Debbie Snow

STAFF PRESENT:  
Mayor Cherie Wood  
Charee Peck, Chief of Staff  
Lyn Creswell, City Attorney  
Glenn Smith, Urban Livability Director  
Kyle Kershaw, Finance Director  
Frank Lilly, Deputy Community and Economic Development Director  
Alexandra White, City Planner  
Mont Roosendaal, Public Assets Director  
Aaron Wiet, Recreation Director  
Kari Cutler, Promise South Salt Lake Director  
Craig Burton, City Recorder  
Niels Melville, Information Technology

Others Attending: None

**Opening Ceremonies**

1. **Roll Call.** All Directors present.

**No Action Comments**

1. **Bills, Claims, and Communications.** None.
2. **Report of the Executive Director.** Mayor Wood informed the directors that they have received the closing documents for Lot 2, which is Cowboy Partner which abuts the streetcar line. She requested that the RDA chair stay after tonight's meetings to sign the documents.

**Approval of Minutes**

**December 9, 2015.** Director Rapp moved to approve these minutes.

MOTION: Kevin Rapp  
 SECOND: Debbie Snow  
Voice Vote:  
 Beverly Aye  
 Kindred Aye  
 Mila Aye  
 Pender Aye  
 Rapp Aye  
 Siwik Aye  
 Snow Aye

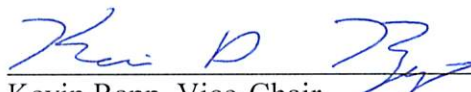
**New Business**

- 1. Elect RDA Chair and Vice-Chair for 2015.** The Directors elected, Ben Pender to serve as RDA Chair and Kevin Rapp to serve as RDA Vice-Chair for 2016.

Director Rapp moved to adjourn.

MOTION: Kevin Rapp  
 SECOND: Portia Mila  
Voice Vote:  
 Beverly Aye  
 Kindred Aye  
 Mila Aye  
 Pender Aye  
 Rapp Aye  
 Siwik Aye  
 Snow Aye

Redevelopment Agency adjourned at 6:51 p.m.

  
 \_\_\_\_\_  
 Kevin Rapp, Vice-Chair

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

