

CITY OF SOUTH SALT LAKE REDEVOLEPMENT AGENCY  
MINUTES OF MEETING HELD  
December 7, 2016

Date/Time/Place Wednesday, December 7, 2016  
6:50 p.m.  
220 East Morris Avenue #200  
South Salt Lake, Utah 84115

Conducting Ben Pender, Chair

**DIRECTORS PRESENT:**

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

**STAFF PRESENT:**

Mayor Cherie Wood  
Hannah Vickery, Assistant City Attorney  
Mont Roosendaal, Public Assets Director  
Craig Burton, City Recorder  
Ariel Andrus, Deputy City Recorder

Others Attending: See Attached

**Opening Ceremonies**

**1. Roll Call.**

**Approval of Minutes**

**October 12, 2016.** Director Mila moved to approve these minutes.

MOTION: Portia Mila

SECOND: Kevin Rapp

Voice Vote:

Beverly	Yes
Kindred	Yes
Mila	Yes
Pender	Yes
Rapp	Yes
Siwik	Yes
Snow	Yes

**New Business**

- 1. **Annual 2017 RDA meeting schedule** City Recorder, Craig Burton presented the Annual 2017 RDA meeting schedule. A copy is attached to these minutes and incorporated by this reference.

Director Beverly moved to approve 2017 Annual RDA meeting schedule

MOTION: Sharla Beverly

SECOND: Kevin Rapp

Voice Vote:

Beverly	Yes
Kindred	Yes
Mila	Yes
Pender	Yes
Rapp	Yes
Siwik	Yes
Snow	Yes

Director Snow moved to adjourn.

MOTION: Debbie Snow

SECOND: Mark Kindred

Voice Vote:

Beverly	Yes
Kindred	Yes
Mila	Yes
Pender	Yes
Rapp	Yes
Siwik	Yes
Snow	Yes

Redevelopment Agency adjourned at 6:54 p.m.



Ben B. Pender, Chair



Craig D. Burton, RDA Secretary



**SOUTH SALT LAKE**  
**CITY ON THE**  
**MOVE**

**CITY COUNCIL**

SHARLA BEVERLY  
RYAN GOLD  
IRVIN JONES  
KEVIN D. RAPP  
MIKE RUTTER  
DEBBIE SNOW  
ROY TURNER

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**CHERIE WOOD**  
MAYOR

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Below is the proposed schedule for the City of South Salt Lake Redevelopment Agency meetings that may be held in 2016. These dates have taken into consideration the meetings of the Utah League of Cities and Town, Federal and State holidays and City functions.

**PROPOSED CITY OF SOUTH SALT LAKE REDEVELOPMENT AGENCY**  
**MEETING SCHEDULE FOR 2017**

**TO THE PUBLIC AND RESIDENTS OF THE CITY OF SOUTH SALT LAKE**

Public notice is hereby given that the City of South Salt Lake Redevelopment Agency conducts its regular meetings at City Hall, 220 East Morris Avenue, Suite 200, on the second and fourth Wednesdays of each month on an "as needed" basis (unless otherwise noted by an \*), which meetings normally begin promptly at 6:00 p.m. The Agency may also hold additional meetings, for which the Agency will publish dates and times. Possible meeting dates are as follows:

January 11 and 25  
February 8 and 22  
March 8 and 22  
April 12 and 26  
May 10 and 24  
June 7 and 14\*  
July 12 and 26  
August 9 and 23  
September 6 and 20\*\*  
October 11 and 25  
November 8 and 15\*\*\*  
December 6 and 13\*\*\*\*

\***JUNE** – City's budget must be adopted by June 22. Change meeting dates to the second third Wednesdays.

\*\***SEPTEMBER** – Annual Utah League meetings are **September 13-15** UCMA conference is **September 27-29** Change meeting dates to first and third Wednesdays.

\*\*\***NOVEMBER** – Thanksgiving Day is Thursday, November 23. Change meeting dates to the second and third Wednesdays.

\*\*\*\***DECEMBER** – Because of the holiday season, hold meetings early in the month. Change meeting dates to the first and second Wednesdays.

