

CITY OF SOUTH SALT LAKE REDEVOLEPMENT AGENCY  
MINUTES OF MEETING HELD  
April 27, 2016

Date/Time/Place  
Wednesday, April 27, 2016  
8:49 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

Director Portia Mila participated electronically via telephone.

**STAFF PRESENT:**

Mayor Cherie Wood  
Charee Peck, Chief of Staff  
Kyle Kershaw, Finance 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 8:49 p.m.

**Opening Ceremonies**

- 1. Roll Call.** All directors present.

**No Action Comments**

- 1. Bills, Claims, and Communications.** None.
- 2. Report of the Executive Director.** None.

**Approval of Minutes**

**April 13, 2016.** Director Beverly moved to approve these minutes.

MOTION: Sharla Beverly  
SECOND: Kevin Rapp

Voice Vote:

Beverly	Aye
Kindred	Aye
Mila	Aye
Pender	Aye
Rapp	Aye
Siwik	Aye
Snow	Aye

**Public Hearing – 8:00 p.m. (Or as soon thereafter as possible)**

**To receive public input regarding proposed amendments to the 2015/2016 annual budget of the Redevelopment Agency of South Salt Lake City.**

The public hearing was scheduled to begin at 8:00 p.m. but began at 8:51 p.m.

Finance Director, Kyle Kershaw, reviewed a handout with the Board. A copy is attached and incorporated by this reference. He explained that although the sale of property is a five million dollar deal they only have to amend just over three million dollars because last fall the RDA Board amended the budget for two million dollars to take care of the purchase of the Pearson property. Now they are taking care of all of the property and wrapping the entire transaction together.

Director Snow asked what happens if the Winco transaction doesn't close by the end of June.

Mr. Kershaw answered that if it doesn't, staff will come back with another budget amendment for the RDA in June because they now have to do some formal things. If it doesn't close, then the City does have to advance two million dollars to the RDA and they have used that money to purchase the Pearson property and they would have to show that on the books as a loan from the Capital Fund to the RDA that will be satisfied when the property sells. The State requires that they document the two million dollar transfer. So staff would come back to the RDA with another budget amendment to tie up the loose ends. If it closes before June 30, it has all happened within the same fiscal year so they can handle it without formal proceedings. If it crosses over to another year they will have to do an actual resolution with the City saying the City lent the two million dollars and there is a promissory note that will get repaid by the RDA. The only thing in question that could impact the closing is the mitigation of the contamination. As soon as that is ironed out the expectation is to close.

Director Rapp moved to approve the amendments to the 2015-2016 RDA Budget.

MOTION: Kevin Rapp  
SECOND: Sharla Beverly

Voice Vote:

Beverly Aye  
Kindred Aye  
Mila Aye  
Pender Aye  
Rapp Aye  
Siwik Aye  
Snow Aye

Director Kindred moved to adjourn.

MOTION: Mark Kindred  
SECOND: Sharla Beverly

Voice Vote:

Beverly Aye  
Kindred Aye  
Mila Aye  
Pender Aye  
Rapp Aye  
Siwik Aye  
Snow Aye

Redevelopment Agency adjourned at 8:59 p.m.

  
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Ben B. Pender, Chair

  
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Craig D. Burton, RDA Secretary

