

CITY OF SOUTH SALT LAKE REDEVOLEPMENT AGENCY
MINUTES OF MEETING HELD
January 11, 2017

Date/Time/Place Wednesday, January 11, 2017
5:50 p.m.
220 East Morris Avenue #200
South Salt Lake, Utah 84115

Conducting Ben Pender

DIRECTORS PRESENT:

Sharla Beverly, Portia Mila, Ben Pender
Kevin Rapp, and Shane Siwik

STAFF PRESENT:

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

Others Attending: See Attached

Opening Ceremonies

1. **Roll Call.**

No Action Comments.

1. **Bills, Claims, and Communications.** None

2. **Report of the Executive Director.** None

Approval of Minutes

December 7, 2016. Director Rapp made the motion to approve the minutes.

MOTION: Kevin Rapp

SECOND: Portia Mila

Voice Vote:

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

New Business

- 1. **Elect RDA Chair and Vice Chair for 2017.** Director Pender opened the meeting for nominations. Director Siwik nominated Director Rapp and Director Mila nominated Director Beverly for RDA Chair.

Director Mila made the motion to close the nominations.

MOTION: Portia Mila
 SECOND: Mark Kindred
Voice Vote:

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

Directors Beverly and Mila voted for Director Beverly. Directors Kindred, Pender, Rapp, and Siwik voted for Director Rapp.

Director Rapp is the RDA chair for 2017.

Director Pender opened the meeting for nominations for RDA Vice-Chair. Director Beverly nominated Director Mila. Director Kindred nominated Director Beverly.

Director Rapp made a motion to close the nominations.

MOTION: Kevin Rapp
 SECOND: Mark Kindred
Voice Vote:

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

Director Beverly and Siwik voted for Director Mila. Directors Kindred, Mila, Pender, and Rapp voted for Director Beverly.

Director Beverly is the RDA Vice-Chair for 2017.

Director Rapp moved to adjourn.

MOTION: Kevin Rapp
SECOND: Mark Kindred

Voice Vote:

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

Redevelopment Agency adjourned at 6:57 p.m.



Kevin Rapp, RDA Chair



Craig D. Burton, RDA Secretary

