



**City of South Salt Lake Redevelopment Agency
AMENDED AGENDA**

Public notice is hereby given that the City of South Salt Lake Redevelopment Agency will hold a meeting on **Wednesday, December 6, 2017**, in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **6:50 p.m.**, or as soon thereafter as possible.

Conducting: Kevin Rapp, Chair

CITY COUNCIL

SHARLA BEVERLY
MARK KINDRED
JOHNNY MCCONNELL
PORTIA MILA
BEN PENDER
KEVIN D. RAPP
SHANE SIWIK

220 E MORRIS AVE
SUITE 200
SOUTH SALT LAKE CITY
UTAH
84115
P 801.483.6027
F 801.464.6770
TTY: 711
SSLC.COM

Opening Ceremonies

1. Roll Call

No Action Comments

1. Bills, Claims, and Communications
2. Report of the Executive Director

Approval of Minutes

November 8, 2017 RDA Minutes

New Business

1. RDA 2018 Schedule

Motion for Closed Meeting

Adjourn

Posted December 5, 2017

In accordance with State Statute and RDA Board policy, one or more Board Members may be participating via speakerphone.

Those needing auxiliary communicative aids or other services for this meeting should contact Craig Burton at 801-483-6027, giving at least 24 hours' notice.

**CHERIE WOOD
MAYOR**

220 E MORRIS AVE
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SOUTH SALT LAKE CITY
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MOTION: Sharla Beverly
SECOND: Johnny McConnell

Voice Vote:

Beverly Yes
Kindred Absent
McConnell Yes
Mila Yes
Pender Yes
Rapp Yes
Siwik Yes

New Business

- 1. RDA 2018 Schedule.** City Recorder, Craig Burton, reviewed the RDA 2018 meeting schedule with the Board.

Director Mila made a motion to approve this schedule

MOTION: Portia Mila
SECOND: Sharla Beverly

Roll Call Vote:

Beverly Yes
Kindred Absent
McConnell Yes
Mila Yes
Pender Yes
Rapp Yes
Siwik Yes

Director Beverly moved to adjourn.

MOTION: Sharla Beverly
SECOND: Johnny McConnell

Voice Vote:

Beverly Yes
Kindred Absent
McConnell Yes
Mila Yes
Pender Yes
Rapp Yes
Siwik Yes

Redevelopment Agency adjourned at 6:57 p.m.



Mark Kindred, RDA Chair



Craig D. Burton, RDA Secretary



Below is the proposed schedule for the City of South Salt Lake Redevelopment Agency meetings that may be held in 2018. These dates have taken into consideration the meetings of the Utah League of Cities and Towns, Federal and State holidays and City functions.

CITY OF SOUTH SALT LAKE REDEVELOPMENT AGENCY
PROPOSED MEETING SCHEDULE FOR 2018

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

CITY COUNCIL

SHARLA BEVERLY
MARK KINDRED
PORTIA MILA
BEN PENDER
KEVIN D. RAPP
SHANE SIWIK
DEBBIE SNOW

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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 10 and 24
February 7 and 28*
March 14 and 28
April 11 and 18**
May 9 and 23
June 6 and 13***
July 11 and 25
August 8 and 22
September 5 and 19****
October 10 and 24
November 7 and 14*****
December 5 and 12*****

***FEBRUARY** – Valentine’s Day is Wednesday, February 14. Change meeting dates to first and fourth Wednesdays.

****APRIL** – Utah League meetings in St. George April 25-27. Change meeting dates to second and third Wednesdays.

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

******SEPTEMBER** – Annual Utah League meetings are September 12-14. UCMA conference is September 26-28. Change meeting dates to first and third Wednesdays.

*******NOVEMBER** – Thanksgiving Day is Thursday, November 22. Change meeting dates to the first and second Wednesdays.

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

CHERIE WOOD
MAYOR

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