



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

**CITY COUNCIL**

BEN PENDER  
COREY THOMAS  
SHARLA BEVERLY  
PORTIA MILA  
SHANE SIWIK  
MARK KINDRED  
RAY DEWOLFE

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

**CHERIE WOOD**  
MAYOR

220 E MORRIS AVE  
SUITE 200  
SOUTH SALT LAKE CITY  
UTAH  
84115  
P 801.464.6757  
801.464.6770  
TTY: 711

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

Public notice is hereby given that the City of South Salt Lake Redevelopment Agency will hold a meeting on **Wednesday, May 9, 2018**, in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **6:30 p.m.**, or as soon thereafter as possible.

Conducting: Mark Kindred, Chair

**Opening Ceremonies**

1. Roll Call

**No Action Comments**

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

**Approval of Minutes**

March 28, 2018  
April 11, 2018  
April 18, 2018

**New Business**

1. Chamber Budget
2. Millcreek Pond Lease Termination

**Motion for Closed Meeting**

**Adjourn**

Posted May 4, 2018

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



Voice Vote:

Beverly	Yes
deWolfe:	Yes
Kindred	Yes
Mila	Yes
Pender	Yes
Siwik:	Yes
Thomas:	Yes

**April 11, 2018.** Board Member deWolfe moved to approve these minutes.

MOTION:	Ray deWolfe
SECOND:	Portia Mila

Voice Vote:

Beverly	Yes
deWolfe:	Yes
Kindred	Yes
Mila	Yes
Pender	Yes
Siwik:	Yes
Thomas:	Yes

**April 18, 2018.** Board Member Thomas moved to approve these minutes.

MOTION:	Corey Thomas
SECOND:	Portia Mila

Voice Vote:

Beverly	Yes
deWolfe:	Yes
Kindred	Yes
Mila	Yes
Pender	Yes
Siwik:	Yes
Thomas:	Yes

**New Business**

1. **Chamber Budget.** Community Development Director, Michael Florence, advised the Board that in January they renegotiated the contract with the South Salt Lake Chamber of Commerce. They did a six month membership with \$3,400 for membership and \$1,500 for business outreach. There was a 10-8-2 study done for rent of office space which is \$785 a month in services for the business resource center. The goal of the new contract in January was to set up the business resource center.

Chairman Kindred feels the Chamber is a great resource for the business community. There is a huge business base in the City yet the Chamber

subsists on public support. He doesn't think they need that anymore. This is a strong enough Chamber to go out and get those funds itself. He would like to see the dollars in the contract for business outreach come back to the RDA and be deployed in a different way to be determined. He doesn't think they need to do it through the Chamber anymore. He's fine with the rent and the membership.

Board Member deWolfe suggested that they evaluate the return on investment they are getting from the Chamber and if they are going to invest in something else, what would it be, can they measure it, and does it make sense? If they are getting a return on investment then it may be foolish to move it out.

Board Member Beverly is not comfortable cutting it anymore this year. She would like to have a long-term plan if that is the direction they are heading. She would like to have a weaning process where the Chamber is allowed time to grow their membership.

Board Member Thomas requested a report from the Chamber regarding how many new members they have signed up since December but she hasn't received it yet. She would like more information regarding what the amounts they give the Chamber are used for.

Board Member Mila would like to see a weaning process as well and would also like to see a report of new businesses. If they want to do it different she wants to see what it looks like. Why would they cut something completely until they have another plan?

Board Member Pender is in favor of the rent but would like to reduce what is given to the Chamber.

Board Member Beverly suggested that the Board Members go out with Mr. Birdsall and the Chamber Ambassadors and see what they are doing.

Board Chairman Kindred asked Mr. Florence if his department could do business outreach if that funding was put in his department.

Mr. Florence said with \$18,000 a year there is no way they could do business outreach.

Board Chairman Kindred feels it's a significant issue if the Chamber can't be self-sufficient

Board Member deWolfe suggested that rather than pull the rug out from the Chamber, they come up with a step by step plan of how they make the Chamber self-sufficient.

Chairman Kindred asked that staff take this conversation into account when preparing the RDA budget that is to be presented at the next meeting.

Mayor Wood asked for more direction from the Board instead of guessing a budget number.

Chairman Kindred said he would like to see the Chamber contract go away totally.

Board Member Siwik agreed.

Economic Development Consultant, Randy Sant, clarified with the Board that the Chamber contract only include the \$785 a month for rent and everything else be eliminated, which would include eliminating the membership fee, economic development, and only allow the Chamber to operate the business resource center.

Chairman Kindred agreed.

The Board took a straw poll regarding the elimination of all funding except for the \$785 rent. The results were as follows:

Beverly	No
deWolfe	No
Kindred	Yes
Mila	No
Pender	Yes
Siwik	Yes
Thomas	No

Mr. Sant suggested staff would bring back the budget number, which has been the contract amount for the last six months, which the board approved in their December meeting. That is the number they will have in the budget.

Board Member Mila suggested they come up with a plan going forward to help the Chamber be successful and addresses the concerns the Board has brought up.

Mr. Sant explained that they use the Chamber for business retention. Mr. Florence and Mr. Sant focus on the business recruitment. They can do a presentation on what the Chamber does for business retention.

2. **Millcreek Pond Lease Termination.** Chairman Kindred reminded the Board that in a previous meeting they had talked of opening this area to regular access. After that discussion everyone on the Board is in agreement that is wasn't the best of ideas but it is a unique situation where they have a lease with an HOA on City owned property that they don't have anywhere else. He

is not comfortable having an HOA. He would like to discuss terminating the lease and keeping the pond locked as it is currently but allowing in groups like the Boy Scouts and Promise groups like they have up to this point.

Board Member Beverly asked if City staff would be taking care of the property.

Chairman Kindred thinks City staff is already taking care of it but maybe not to the same extent.

Mayor Wood explained that a group of residents brought a problem to City Hall with a potential solution. There were issues of theft, homes being broken into, graffiti, things being stolen, etc. The residents formed an HOA and came to the City. They currently pay for insurance, tree trimming, all of the maintenance and they have cleanups twice a year. This would be something the City would have to budget for to maintain it at the same level it is currently.

Board Member Pender is in favor of keeping it locked. It is City property and it's the City's responsibility to keep it up. He doesn't think it is fair to the citizens to maintain it.

Board Member deWolfe wondered if the environment was being protected in the area. He wants to make sure it is being monitored and being protected.

Mayor Wood said for environmental issues the City or County would need to step in if there is an issue. She added that if the Board feels to terminate the lease and allow the area to be locked, putting the maintenance responsibility back on the City, that is fine. They will figure out how to do that.

Board Member Siwik stated this is public property. It is paid for by the whole and they have a small group of residents that are able to use it. He is not in favor of unlocking the gate indefinitely but he thinks it needs to be open for at least some common use by all tax payers.

Board Member deWolfe said there is not a problem right now. He wondered why they are making something that is not a problem different. It seems unwise.

Board Chairman Kindred feels it is the exceptionalism to this particular lease. It is an exceptional property, but it existed as it was for twenty years before they had a lease. The pond is still there. It may not have been maintained as well as it is now but people are still living on that common property. They will still make those cleanups and improvements.

Board Member Siwik added that canceling the lease just puts the burden back on the City.

Board Member Pender suggested that if someone is doing something wrong there it shouldn't be the HOA's problem. The City should be keeping good eyes on it as well, doing their due diligence. They can't just rely on the people that live there to take care of it. It's not their job. He is not in favor of opening it up because it is a safety issue. He suggested that people who want to use the property would have to go through something like renting a pavilion and have some rules and guidelines they would have to abide by.

Board Member Beverly agreed with Board Member Pender. She is not in favor of opening it up once a month. It needs to be more controlled. The number one priority for her is to keep it locked for the safety of the homeowners.

Board Member Mila has talked to quite a few citizens in the area and the top priority for them is keeping the gates locked. She heard from quite a few residents that they are okay if the lease gets terminated. They will continue to do what they are doing as long as the gates stay closed. She agreed that the City should be maintaining it. She doesn't support having the gates open anytime whatsoever. The citizens had some great suggestions of how it could be utilized by others so they do feel like the public is getting to use the property.

Board Member Thomas agreed that the gates should not be opened at all. She would like see that the public knows it is available for them to access, but it needs to be monitored. She feels it is the City's responsibility to maintain since it is their property.

Board Member Mila moved to put this on Unfinished Business of the next RDA meeting.

- MOTION: Portia Mila
- SECOND: Shane Siwik
- Voice Vote:
- Beverly Yes
- deWolfe: Yes
- Kindred Yes
- Mila Yes
- Pender Yes
- Siwik: Yes
- Thomas: Yes

Board Member Mila made a motion to adjourn.

- MOTION: Portia Mila
- SECOND: Ray deWolfe

Voice Vote:

Beverly	Yes
deWolfe:	Yes
Kindred	Yes
Mila	Yes
Pender	Yes
Siwik:	Yes
Thomas:	Yes

The meeting adjourned at 7:16 p.m.



Mark Kindred, RDA Chair



Craig D. Burton, RDA Secretary



9-May-18

REDEVELOPMENT AGENCY MEETING  
LIST OF ATTENDEES

<u>NAME</u>	<u>ADDRESS</u>	<u>REPRESENTING</u>
George Mierisch	3165 S 500 E	self
Kimarie Orrell	3165 S 500 E	self
Dallas O'Very	3183 S. 500 E	self
Alice O'Very	3183 S. 500 E	self
Charles Reynolds	3164 S Park Ct.	self + fiancé
Shelly Norr	3162 Park Ct	self
Steve Norr	3162 Park Ct	self
Todd Orady	3164 Park Court	self
Maryanna Bradley	3166 S. Park Ct.	self
Ken Means	3117 S. Water Hill Dr	OSCO
Sally Biedszal	220 E. Morris Av.	S&L Chamber
Brad Davis	City Employee	self
Terrill McPhee	535 E 3195 S	self.
Terold D. McPhee	"	self.
ERROL REUNGTU	3171 S. 500 E.	self
Diane St. Clair	3171 S. 500 E.	self
Jonathan Herkl	3448 S. Main st	self
Dan Starke	83 W 3300 S	Chamber
Rick Taggart	3030 S. Main St #100	American Funds & Trusts, Inc
Holly Vasic	525 E. Garden Ave.	City Journals
Sara Sorensen	2345 S. Main Street	Chamber
Megan Robison	3535 S. State	Chamber