



CITY COUNCIL

BEN PENDER
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SHARLA BEVERLY
PORTIA MILA
SHANE SIWIK
MARK KINDRED
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**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, July 25, 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

- May 23, 2018
- June 6, 2018
- June 13, 2018

Unfinished Business

1. Economic Development Work Plan Mark Kindred

Motion for Closed Meeting

Adjourn

Posted July 20, 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

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

June 6, 2018 Board Member Mila made a motion to approve these minutes.

MOTION: Portia Mila
SECOND: Sharla Bynum
Voice Vote:
Bynum: Yes
deWolfe: Yes
Kindred: Yes
Mila: Yes
Pender: Yes
Siwik: Yes
Thomas: Yes

June 13, 2018 Board Member Bynum made a motion to approve these minutes.

MOTION: Sharla Bynum
SECOND: Ben Pender
Voice Vote:
Bynum: Yes
deWolfe: Yes
Kindred: Yes
Mila: Yes
Pender: Yes
Siwik: Yes
Thomas: Yes

- 1. Economic Development Work Plan.** Economic Development Consultant, Randy Sant, presented the Economic Development Work Plan to the Board. A copy is attached to these minutes and incorporated by this reference.

Board Chair Kindred said at the next RDA meeting they will plan for an update on the State Street plan.

Board Member Siwik made a motion to adjourn

MOTION: Shane Siwik

SECOND: Portia Mila

Voice Vote:

Bynum: Yes

deWolfe: Yes

Kindred: Yes

Mila: Yes

Pender: Yes


Siwik: Yes

Thomas: Yes

The meeting adjourned at 6:55 p.m.



Mark Kindred, RDA Chair


Craig D. Burton, RDA Secretary
ArielAndrus

FY 2019 Work/Implementation Program

Priorities As Defined By RDA Board:

- 3300 South
- Business Recruitment/Attraction
- Downtown Development
- State Street
- Building a Tax base

3300 South Redevelopment

- Develop a master development plan for the 3300 South corridor
- Create a CRA for the 3300 South corridor
- Create and organize "Buy-in" with Property Owners
- Begin meetings to align development opportunities with real estate brokers/developers

Business Recruitment/Retention

- facilitate a work session to discuss recruitment strategies
- Implement a defined Business Retention Program
- Prepare a targeted recruitment campaign
- Market and define development for the RDA property located on State Street
- Focus on creating alignment, commitment, equals deal flow
- Continue to improve image/brand of the city

Downtown Development

- Finalize Project Area Budget for Central Point URA
- Amend market station URA, for better Tax Increment Flow
- Continue to promote the vision of creating a downtown
- Identify next phase for redevelopment in the Central Point URA
- Obtain State funding for I-80/State street

State Street

- Understand the Plan
- Identify development opportunities along State
- Establish a revolving loan Fund
- Consider creation of a CRA for State Street

Building a Tax Base