



**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, February 22, 2017**, in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **8:00 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

**Opening Ceremonies**

1. Roll Call

**No Action Comments**

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

**Approval of Minutes**

February 8, 2017 RDA Meeting

**New Business**

1. Review and Approval of the First Amendment to the Restated Purchase Agreement between the South Salt Lake City RDA and the Boyer Company

**Motion for Closed Meeting**

Closed meeting held pursuant to Utah Code Annotated, 1953, as amended, Sec. 52-4-204, Sec. 52-4-205 (1) (d) and (e), et seq. for the following purposes: Strategy Session to discuss the sale, purchase, exchange or lease of real property

**Adjourn**

Posted February 17, 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  
SUITE 200  
SOUTH SALT LAKE CITY  
UTAH  
84115  
P 801.464.6757  
801.464.6770  
TTY: 711