



**CITY COUNCIL**

SHARLA BEVERLY  
RYAN GOLD  
IRVIN JONES  
KEVIN D. RAPP  
MIKE RUTTER  
DEBBIE SNOW  
ROY TURNER

220 E MORRIS AVE  
SUITE 200  
SOUTH SALT LAKE CITY  
UTAH  
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P 801.483.6027  
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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, January, 2015**, in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **6:00 p.m.**, or as soon thereafter as possible.

Conducting: Michael Rutter

**Opening Ceremonies**

1. Roll Call

**No Action Comments**

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

**New Business**

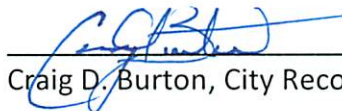
1. Elect RDA Chair and Vice-Chair for 2015

**Motion for Closed Meeting**

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.

Each of the Deseret News and Salt Lake Tribune was advised of the agenda of the City of South Salt Lake Redevelopment Agency to be held Wednesday, January 14, 2015 by fax transmittal of the foregoing agenda on Friday, January 9, 2015.

  
\_\_\_\_\_  
Craig D. Burton, City Recorder

**CHERIE WOOD  
MAYOR**

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CITY OF SOUTH SALT LAKE REDEVOLEPMENT AGENCY  
MINUTES OF MEETING HELD  
January 14, 2015

Date/Time/Place Wednesday, January 14, 2015  
6:00 p.m.  
220 East Morris Avenue #200  
South Salt Lake, Utah 84115

Presiding/Conducting Michael Rutter, Chair

Directors Present:  
Sharla Beverly, Ryan Gold, Irvin H. Jones, Jr., Kevin Rapp  
Michael Rutter, Debbie Snow, and LeRoy Turner

STAFF PRESENT:  
Mayor Cherie Wood  
Charee Peck, Chief of Staff  
Lyn Creswell, City Attorney  
Randy Sant, Economic Development Consultant  
Kyle Kershaw, Finance Director  
Jack Carruth, Police Chief  
Mont Roosendaal, Public Assets Director  
Aaron Wiet, Recreation Director  
Myrna Clark, Deputy Recreation Director  
Craig Burton, City Recorder  
Paula Melgar, Deputy City Recorder

Others Attending: None

**Opening Ceremonies**  
1. **Roll Call.** All Directors present.

**No Action Comments**  
1. **Bills, Claims, and Communications.** None.  
2. **Report of the Executive Director.** None.

**New Business**  
1. **Elect RDA Chair and Vice-Chair for 2015.** The Directors elected, Michael Rutter to serve as RDA Chair and Ryan Gold to serve as RDA Vice-Chair for 2015.

Director Gold moved to adjourn.

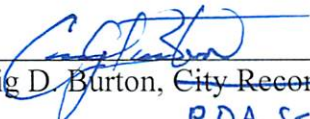
MOTION: Ryan Gold  
SECOND: Debbie Snow

Roll Call Vote:

Beverly	Aye
Gold	Aye
Jones	Aye
Rapp	Aye
Rutter	Aye
Snow	Aye
Turner	Aye

Redevelopment Agency adjourned at 6:08 p.m.

  
\_\_\_\_\_  
Michael Rutter, Chair

  
\_\_\_\_\_  
Craig D. Burton, City Recorder  
RDA SECRETARY

