

**NORTH SALT LAKE CITY
REDEVELOPMENT AGENCY MEETING
FEBRUARY 19, 2013**

FINAL

Minutes of the North Salt Lake City Redevelopment Agency meeting held Tuesday, February 19, 2013 at 7:31 p.m. in the North Salt Lake City Office Building, 10 East Center Street, North Salt Lake, Utah 84054.

PRESENT: Chairman: Len Arave, Mayor

Board Members: Stewart Harman
Brian Horrocks
Conrad Jacobson
Matt Jensen
Stan Porter

STAFF: Barry Edwards, City Manager
Ken Leetham, Assistant City Manager
Janice Larsen, Finance Director
Paul Ottoson, City Engineer
Craig Black, Police Chief
Brent Moyes, Golf Director
Kathy Streadbeck, Minutes Secretary

VISITORS: Troop 880 Michele Christiansen
Ryan Giles Robert Drinkall
Bryan Tagge Clinton Thomas
Avery Ponter Dax Gorringer
Jacob Thomas Peyton Sneddon
Jack Sneddon Nick Howe
Nick Taylor

CONSENT AND PARTICIPATION AGREEMENT: Consider a Consent and Participation Agreement to be entered into with Runaway Bay Investments, LLC.

Barry Edwards, City Manager, reported the subject property, owned by Runaway Bay Investments, is located within the blight study and Urban Renewal Area (URA) recently adopted by the Redevelopment Agency (RDA). The proposed agreement states the property owner agrees to their inclusion in the blight study area and the URA; the property owner consents to support

the RDA's efforts to acquire property within the URA; the RDA agrees to install sidewalk on the frontage of the Runaway property along Center Street; and, the RDA agrees not to use powers of eminent domain on any property owned by Runaway Bay Investments.

Council Member Jensen made a MOTION for the Redevelopment Agency to approve the Consent and Participation Agreement with Runaway Bay Investments, LLC, as presented. The motion was seconded by Council Member Jacobson and passed by unanimous vote (6-0).

ADJOURNMENT

At 7:37 p.m. Council Member Jacobson made a MOTION to adjourn the meeting. The motion was seconded by Council Member Horrocks and passed by unanimous vote (6-0).

Mayor

Secretary