



**COMMUNITY REINVESTMENT  
AGENCY OF MAGNA  
AGENDA  
October 22, 2024**

Webster Center  
8952 West Magna Main Street  
Magna, Utah 84044

**PUBLIC NOTICE IS HEREBY GIVEN** that the Community Reinvestment Agency (CRA) of Magna will hold a business meeting on the **22<sup>nd</sup> day of October 2024** at the Webster Center, 8952 West Magna Main Street Magna, Utah as follows:

***\*\* Portions of the meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.***

Anticipated meeting duration: 30 minutes

**5:30 PM – COMMUNITY REINVESTMENT AGENCY**

1. CALL TO ORDER
2. Determine Quorum
3. **PUBLIC COMMENTS (Limited to 3 minutes per person)**

Any person wishing to comment on any item not otherwise scheduled for a public hearing on this evening's agenda, should sign-up on the "Public Comment" form located at the entrance. Person's signing up to speak will be called up in the order that they signed-in on the "Public Comment" form. Persons addressing the CRA shall step-up to the microphone and give their name for the record. The CRA is interested in hearing directly from residents. In an effort to be both transparent and responsive, the CRA Board Members cannot respond directly to comments during public comment. However, the CRA Executive Director will be responsible for responding directly to citizens who request a response. Should an item on tonight's agenda generate a question you would like answered, there is a QR code at the front entrance. Please scan the QR code and send your question directly to CRA Staff. The CRA Board will not interrupt the evening's agenda to take questions from the audience once the formal meeting has commenced. ***Comments should be limited to not more than three (3) minutes unless additional time is authorized by the Governing Body.***

4. **DISCUSSION/ACTION ITEMS**

- a. Election of the Agency Chair and Vice Chair - ***Adam Long, Smith Hartvigsen*** (5 minutes)
- b. Discussion and Approval of Agency Bylaws - ***Adam Long, Smith Hartvigsen*** (5 minutes)
- c. Appoint Agency Officers – ***Adam Long, Smith Hartvigsen*** (5 minutes)
- d. Adopt Calendar of Meetings for Remainder of 2024 and 2025 - ***Adam Long, Smith Hartvigsen*** (5 minutes)
- e. Discussion and Possible Motion of Letter to the Redevelopment Agency of Salt Lake County for the Transfer of Assets and Real Property from the Arbor Park URA and the Main Street URA to the Community Reinvestment Agency of Magna - ***Adam Long, Smith Hartvigsen*** (10 minutes)

**5. CLOSED SESSIONS IF NEEDED AS ALLOWED PURSUANT TO UTAH CODE §52-4-205**

- a. Discussion of the character, professional competence or physical or mental health of an individual.
- b. Strategy sessions to discuss pending or reasonably imminent litigation.
- c. Strategy sessions to discuss the purchase, exchange, or lease of real property.
- d. Discussion regarding deployment of security personnel, devices, or systems; and
- e. Other lawful purposes as listed in Utah Code §52-4-205

**6. ADJOURN**

**ZOOM MEETING: Topic: Community Reinvestment Agency of Magna**

**When: October 22, 2024, 05:30 PM Mountain Time (US and Canada)**

**Register in advance for this webinar at:**

[https://zoom.us/webinar/register/WN\\_3r3CGOQxSnSF7mFJeJVwgQ](https://zoom.us/webinar/register/WN_3r3CGOQxSnSF7mFJeJVwgQ)

**After registering, you will receive a confirmation email containing information about joining the webinar.**

**Upon request with three (3) working days' notice, the Greater Salt Lake Municipal Services District, in support of Magna City, will make reasonable accommodations for participation in the meeting. To request assistance, please call (385) 468-6703 – TTY 711.**

**A copy of the foregoing agenda was posted at the following locations on the date posted below: Magna City website at <https://magna.utah.gov/> and the Utah Public Notice Website at <https://www.utah.gov/pmn/>. Pursuant to State Law and Magna Ordinance, Councilmembers may participate electronically. Pursuant to Utah Code § 52-4-205, parts of meetings may be closed for reasons allowed by statute.**

***POSTED: October 18, 2024***