



**COMMUNITY REINVESTMENT  
AGENCY OF MAGNA  
AGENDA  
February 11, 2025**

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 **11<sup>th</sup> day of February, 2025** 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: 15 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. Approval of the 01/14/2025 CRA Meeting Minutes – **Diana Baun, Secretary** (2 minutes)
- b. SLCo. Redevelopment Agency property transfer update – **Board Chair Eric Barney** (10 minutes)

5. **CLOSED SESSIONS AS NEEDED PURSUANT TO UTAH STAE 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: February 11, 2025 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) 377-9466 – 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: February 10, 2025***



## COMMUNITY REINVESTMENT AGENCY OF MAGNA MEETING

JANUARY 14, 2024, 5:30 PM  
WEBSTER COMMUNITY CENTER  
8952 WEST MAGNA MAIN STREET  
MAGNA, UTAH 84044

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### COMMUNITY REINVESTMENT AGENCY MEETING MINUTES

**\*\*UNAPPROVED DRAFT MINUTES\*\***

#### **Board Members Present:**

Eric Barney  
Steve Prokopis  
Mick Sudbury  
Audrey Pierce  
Trish Hull

#### **Board Members Excused:**

#### **Staff Present:**

David Brickey, City Manger  
Diana Baun, City Recorder

#### **Others Present:**

None

#### **1. Call to Order**

Board Member Eric Barney, presiding, called the meeting to order at 5:31 PM.

#### **2. Determine Quorum**

A quorum was present, allowing the meeting to proceed.

#### **3. PUBLIC COMMENTS**

None

#### **4. DISCUSSION/ACTION ITEMS**

A. Appointing Diana Baun as Secretary

**Board Member Hull moved to appoint Diana Baun as the Board Secretary. Board Member Sudbury seconded the motion; vote was 5-0, unanimous in favor.**

B. Approval of the 11/12/2024 CRA Meeting Minutes – *Diana Baun, Secretary*

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#### **CRA OF MAGNA BOARD MEMBERS**

ERIC BARNEY, AUDREY PIERCE, TRISH HULL,  
STEVE PROKOPIS, MICK SUDBURY

**Board Member Sudbury moved to approve the November 12, 2024 CRA Meeting Minutes as published. Board Member Hull seconded the motion; vote was 5-0, unanimous in favor.**

**C. Status of Land Transfer (Magna Redevelopment Districts' Assets to Magna CRA)**

David Brickey noted the RDA in Salt Lake recently acquired a new director and he will be reaching out to her again to reiterate the city's interest in acquiring the parcels, property and projects in Magna CRA's name as soon as possible.

**D. Mantle Park Updates**

David Brickey reviewed the update letter from Moira Gray, Municipal Economic Development Manager for Salt Lake County (Attachment A), which included a detailed timeline for the completion of the project. The anticipated completion date is between April 15 and April 30, 2025. It is anticipated the Salt Lake Redevelopment Agency is committed to turning over the property in Magna by May 1, 2025.

Board Member Barney noted that upon his inspection, the lighting requested has been installed along with foundation and footings for the pole lights when they are available. He also shared the area is now easily ADA accessible which has been very much appreciated by others in the area.

**5. CLOSED SESSIONS IF NEEDED (AS ALLOWED UNDER UTAH CODE ANN. 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 listing in Utah Code 52-4-205

No Closed Session necessary.

**6. ADJOURN**

**Board Member Sudbury moved to adjourn the January 14, 2025 Community Reinvestment Agency of Magna meeting. Board Member Hull seconded the motion; vote was 5-0, unanimous in favor.**

**The January 14, 2025 Magna Community Reinvestment Agency Meeting adjourned at 5:36 PM.**

**This is a true and correct copy of the January 14, 2025 City Council Meeting Minutes, which were approved on February 11, 2025.**

**Attest:**

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**Eric Barney, Board Member**

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**Diana Baun, Secretary**