

**PARK CITY REDEVELOPMENT AGENCY MEETING MINUTES
SUMMITTY COUNTY, UTAH
NOVEMBER 14, 2013**

I. ROLL CALL

Chairman Dana Williams called the regular meeting of the Redevelopment Agency to order at approximately 6 p.m. at the Marsac Municipal Building on Thursday, November 14, 2013. Members in attendance were Dana Williams, Andy Beerman, Alex Butwinski, Liza Simpson, Dick Peek and Cindy Matsumoto was excused. Staff present were Diane Foster, Executive Director; Mark Harrington, City Attorney, Matt Dias, Assistant Executive Director; Kayla Sintz, Planning Manager; Brooks Robinson, Senior Transportation Planner; Heinrich Deters, Trails and Open Space Manager; Jody Morrison, Assistant Secretary; Marci Heil, Secretary

II. PUBLIC INPUT

There were no public comments made.

III. CONSENT AGENDA (Items that have previously been discussed or are perceived as routine and may be approved by one motion. Listed items do not imply a predisposition for approval and may be removed by motion and discussed and acted upon)

1. Consideration of a Purchase Agreement for 1321/1323 Woodside Ave

Board member Simpson moved to approve a purchase agreement, including a release/re-conveyance of the City-held trust deed, for 1321 and 1323 Woodside Avenue from the Elliott Work Group (EWG) in a form approved by the City Attorney.

Vice- Chairman Butwinski seconded

Motion carried

Peek- Aye

Simpson- Aye

Beerman- Aye

Butwinski- Aye

Matsumoto- Excused

IV. ADJOURNMENT

With no further business in the Redevelopment Agency the meeting was adjourned.

The meeting for which these minutes were prepared was noticed by posting at least 24 hours in advance and by delivery to the news media two days prior to the meeting.

Prepared by Marci S. Heil, Secretary