

**PARK CITY REDEVELOPMENT AGENCY MEETING MINUTES
SUMMIT COUNTY, UTAH,
DECEMBER 12, 2013**

I. ROLL CALL

Chairman Dana Williams called the regular meeting of the Redevelopment Agency to order at the Marsac Municipal Building on Thursday, December 12, 2013. Members in attendance were Dana Williams, Andy Beerman, Alex Butwinski, Liza Simpson, Dick Peek and Cindy Matsumoto. Staff present were Diane Foster, Executive Director; Mark Harrington, City Attorney, Matt Dias, Assistant Executive Director; Jonathan Weidenhamer, Economic Development; Tom Daley, Deputy City Attorney; Marci Heil, Secretary

II. NEW BUSINESS

1. Consideration to direct staff to enter into a Real Estate Purchase Agreement, for \$2,250,000 for 14,624 square feet from Marya and Sklyer Ltd. Including specifically all of lots 10, 11, 12, and portions of lots 9, 33, 34, 35, 36 of Block 19 of the Snyder's Addition to the Park City Survey from Marya and Sklyer Ltd. (Knudson) in a form approved by the City Attorney.

Jonathan Weidenhamer, Economic Development Manager, stated that this property is located directly West of the Senior center and the City has been looking at this project for two years in conjunction with the City's Master Plan.

Board member Peek inquired about the portion of Norfolk that was not listed in the legal description.

City Attorney Harrington inquired of Deputy City Attorney Daley if they should adopt the non-legal description in exhibit 2. Daley concurred.

Weidenhamer stated the first step is acquiring this property and then working with Phyllis Robinson, Public Affairs to get the word out and see what the community would like to see in this space.

Mary Wintzer inquired if the senior center would go away.

Weidenhamer stated that the current senior center would be taken down; however, discussions have begun with the County to work on a joint effort for a multi-use facility to be used by the entire community.

Tom Fey inquired about the intentions of the City.

Weidenhamer stated that again this is the Redevelopment Agency and the purpose of the RDA is to work with economic development and housing. This project is intended to meet the goals of the RDA and with the library being the center piece of the work here is to build a sense of community it creates new growth and keeps seniors in town.

Chairman Williams stated that one goal that we have talked about for more than a decade is to provide longtime residents an option when they cannot stay in their large homes any longer and

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do not need full care. Also creating a community center with multi-use for the entire community will be very beneficial.

**Board member Peek moved to approve directing staff to enter into a Real Estate Purchase Agreement, for \$2,250,000 for 14,624 square feet from Marya and Sklyer Ltd. Including specifically as displayed in exhibit 2 in a form approved by the City Attorney
Board member Simpson seconded
Approved unanimously**

III. ADJOURNMENT

With no further business 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