



**PARK CITY REDEVELOPMENT AGENCY
SUMMIT COUNTY, UTAH
July 10, 2014**

- I. **ROLL CALL-** Chair Thomas called the Park City Redevelopment Agency meeting to order at 3:30 pm in the Marsac Municipal Building on Thursday, April 17, 2014. Members in attendance were Jack Thomas, Liza Simpson, Dick Peek, Tim Henney, Cindy Matsumoto and Andy Beerman. Staff present were Diane Foster, Executive Director; Mark Harrington, City Attorney and Marci Heil, Secretary.

I. **CONSIDERATION OF MINUTES FROM JUNE 5 AND JUNE 12 RDA MEETINGS**

**Board member Simpson moved to approve the minutes from
the June 5 and 12, 2014 meetings.
Board member Beerman seconded
Approved unanimously**

II. **CONSENT AGENDA**

**Board member Matsumoto moved to remove the items from the consent agenda
Board member Simpson seconded
Approved unanimously**

1. Consideration of a Lease Agreement with the Park City Film Series for lease of City owned space in the Park City Library and Education Center located at 1255 Park Avenue with Park City Film Series.

Jonathan Weidenhamer, Economic Development Manager clarified that the previous rent has been 5% and staff is now recommending 3%

**Board member Simpson moved to approve the Lease Agreement with the Park City Film Series for lease of City owned space in the Park City Library and Education Center located at 1255 Park Avenue with Park City Film Series
Board member Henney seconded
Approved unanimously**

2. Consideration of a Lease Agreement with the Park City Cooperative Preschool for lease of City owned space in the Park City Library and Education Center located at 1255 Park Avenue.

The exclusive and non-exclusive space was discussed. Jason Glidden, Economic Development Project Manager, stated that staff is currently working through the site plan as the Library and Education center moves forward and will have a definite outline of the space in the future.

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Board member Peek moved to approve the Lease Agreement with the Park City Cooperative Preschool for lease of City owned space in the Park City Library and Education Center located at 1255 Park Avenue

Board member Simpson seconded

Approved unanimously

III. ADJOURNMENT

Board member Simpson moved to adjourn the RDA meeting

Board member Peek seconded

Approved unanimously

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.

Marci Heil
Marci S. Heil, Secretary

