

649th MEETING OF THE
BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF SALT LAKE CITY
Tuesday, October 7, 2008
451 South State Street, Room 326
Salt Lake City, Utah
3:00 p.m.

AGENDA

1. Roll Call.
2. Briefing by the Staff.
3. Approval of the Minutes from the Previous Meetings held August 12 and September 9, 2008.
4. Report of the Chief Administrative Officer.
5. Redevelopment Business/Routine Matters.
 - A. Review and Acceptance of the 2007/2008 Audit.
6. Redevelopment Business/Old Business.
 - A. Review and Approval of Utah Symphony & Opera In-Kind Services.
 - B. Discussion of Agency Design Review Process and Procedures.
 - C. Terms Sheets for Property Offerings:
 - 1) Discussion and Approval of Offering Terms for the State Street Property.
 - 2) Discussion and Approval of Offering Terms for the Wilmington Avenue Property.
7. Redevelopment Business/ New Business.
 - A. Gardiner Properties, LLC Loan Request – Consideration and Approval of a New Construction Loan for Property Located at 1988 South 1100 East.
 - B. Consider Adopting a Motion to Enter Into a Closed Meeting in Keeping With Utah Code to Discuss Pending Litigation and/or the Acquisition/Disposition of Real Property and/or Attorney-Client Matters That are Privileged, Pursuant to Utah Code Ann. § 78-24-8.
 - C. Consideration and Adoption Of Resolution No. 649.01, “Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Authorizing the Acquisition of Property Located at 340 West 200 South, Salt Lake City, Utah.”
8. Adjournment.

Public comment items will be taken in writing by 1:00 the day of the meeting (deliver to RDA offices 451 South State Suite 418) or a two minute oral comment may be made at the meeting.

People with Disabilities may make requests for reasonable accommodation no later than 48 hours in advance in order to attend this RDA Board meeting. Accommodations may include alternate formats, interpreters, and other auxiliary aids. This is an accessible facility. For questions, requests, or additional information, please contact the RDA offices at 535-7240; TDD 535-6220.