

660th MEETING OF THE
BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF SALT LAKE CITY
Tuesday, May 12, 2009
451 South State Street, Room 326
Salt Lake City, Utah
2:00 p.m.

AGENDA

1. Roll Call.
2. Briefing by the Staff.
3. Approval of the Minutes from the Previous Meetings held March 10, and April 7, 2009.
4. Report of the Chief Administrative Officer.
5. Redevelopment Business/Routine Matters.
 - A. Consideration and Adoption of Resolution No. 660.01, "Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the Appointment of Brian J. Wilkinson to a Four Year Term on the Redevelopment Advisory Committee."
 - B. Consideration and Adoption of Resolution No. 660.02, "Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the Grant Agreement Between the Salt Lake City Housing Trust Fund and the Redevelopment Agency of Salt Lake City."
 - C. History and Discussion RAC Assignment Process.
 - D. Review of Agency Loan and Reimbursement Programs.
6. Redevelopment Business/Old Business.
7. Redevelopment Business/ New Business.
 - A. Rio Grande Hotel
 - 1) Consideration and Adoption of Resolution No. 660.03, "Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Authorizing the Acquisition of Property Located at 428 West 300 South, Salt Lake City, Utah."
 - 2) Term Sheet and Request for Proposals for Operator / Management of the Rio Grande Hotel.
 - B. HEB Salt Lake Properties, LLC Loan Application
 - C. Bridge Investment Group, LLC Loan: Consideration and Approval of a Construction Loan For Property Located at North Temple and 600 West.

D. 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.

8. Budget.

A. Review of Draft Budget and Supplemental Budget Narrative.

9. Adjournment.

Public comment items will be taken in writing by 12:00 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.