

667th MEETING OF THE
BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF SALT LAKE CITY
Tuesday, November 10, 2009
451 South State Street, Room 326
Salt Lake City, Utah
3:00 p.m.

AMENDED AGENDA

1. Roll Call.
2. Briefing by the Staff.
3. Approval of the Minutes from the Previous Meeting held October 13, 2009.
4. Report of the Chief Administrative Officer.
5. Redevelopment Business/Routine Matters.
 - A. Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the 2010 Annual Meeting Schedule for the Redevelopment Agency Board of Directors.
6. Redevelopment Business/Old Business.
 - A. Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City to Adopt a Revised New Construction Loan Program and a Revised Building Renovation Loan Program.
 - B. Gallivan Utah Center Renovation Project.
 - 1) Gallivan Utah Center Renovation Budget Update.
 - 2) Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City to Approve the Design Development Documents for the Gallivan Utah Center Renovation Project.
 - C. Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the Terms of Interlocal Agreement With Salt Lake County, Salt Lake City, and Board Of Education of Salt Lake City School District to Authorize Use of a Portion of Tax Increment to Support the Reconstruction of The North Temple Viaduct

And

Interlocal Agreement With Salt Lake City Pursuant to Which the Redevelopment Agency of Salt Lake City Agrees to Pay to Salt Lake City All Tax Increment Received From Salt Lake County, Salt Lake City Corporation, and Board of Education of Salt Lake City School District With Respect to North Temple Viaduct Project Area

D. Discussion Interim Use Strategy for the Wilmington Avenue Property.

7. Redevelopment Business/ New Business.

- A. Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Authorizing and Approving the Agency to Enter Into a Contact With Dunn Associates to Perform Condition Surveys on Agency Owned Parking Structures on Blocks 56 and 57.
- 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. § 78b-1-137(2).

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.