7505 South Holden Street
Midvale, UT 84047
801- 567-7200
Midvale.Utah.gov

REDEVELOPMENT AGENCY OF MIDVALE CITY
MEETING AGENDA
MARCH 26, 2024

PUBLIC NOTICE IS HEREBY GIVEN that the **Redevelopment Agency of Midvale City** will hold an electronic and in-person meeting on the **26th day of March 2024** as follows:

Electronic & In-Person City Council Meeting
This meeting will be held electronically and in-person. **Public comments may be submitted electronically to the Board consideration at www.Midvalecity.org/government/contact-us by 5:00pm on March 25th and will be included in the meeting record.**

The meeting will be broadcast on the following: **You Tube: Midvale.Utah.gov/YouTube**

6:30 PM OR IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING

I. GENERAL BUSINESS

A. WELCOME AND ROLL CALL

II. PUBLIC COMMENTS

Any person wishing to comment on any item not otherwise scheduled for public hearing on the agenda may address the Redevelopment Agency of Midvale City Board at this point by stepping to the microphone and giving his or her name for the record. Comments should be limited to not more than three (3) minutes unless additional time is authorized by the Redevelopment Agency of Midvale City Board. Citizen groups will be asked to appoint a spokesperson. This is the time and place for any person who wishes to comment on non-hearing items. Items brought forward to the attention of the Redevelopment Agency of Midvale City will be turned over to staff to provide a response outside of the Redevelopment Agency meeting.

III. CONSENT AGENDA

A. Consider Minutes of March 12, 2024 ***[Rori Andreason, HR Director/City Recorder]***

IV. ACTION ITEMS

A. Consider **Resolution No. 2024–08RDA** Approving the term sheet between the Redevelopment Agency of Midvale City and Midvale Main Partners II, LLC for participation on the MainStreet Façade Improvement Program.

B. Consider **Resolution No. 2024–09RDA** Approving the term sheet between the Redevelopment Agency of Midvale City and RS St. George LLC for participation on the MainStreet Façade Improvement Program.

C. Consider **Resolution No. 2024–10RDA A**uthorizing the Chief Administrative Officer to enter not an agreement between the Redevelopment Agency of Midvale City and J. Lyne Roberts & Sons for the Midvale Main Plaza and Streetscape Project.

D. Consider ***Resolution No. 2024-11RDA*** Authorizing the chief Administrative Officer and Executive Director to Execute The Festival Lighting and City Hall Improvement Construction Access and Transfer Agreement with Midvale City.

E. Consider Affordable Housing Grant Agreement with The Road Home - [***Cody Hill, Economic Development Director}***

V. DISCUSSION

VI. CLOSED SESSION TO DISCUSS, EXCHANGE, OR LEASE OF REAL PROPERTY.

VII. ADJOURN

In accordance with the Americans with Disabilities Act, Midvale City will make reasonable accommodations for participation in the meeting. Request assistance by contacting the City Recorder at 801-567-7207, providing at least three working days' notice of the meeting. TTY 711

A copy of the foregoing agenda was provided to the news media by email and/or fax. The agenda was also posted at the following locations on the date and time as posted above: City Hall Lobby, on the City's website at Midvale.Utah.gov and the State Public Notice Website at http://pmn.utah.gov. Board Members may participate in the meeting via electronic communications. Board Members' participation via electronic communication will be broadcast and amplified so other Board Members and all other persons present in the Council Chambers will be able to hear or see the communication.

DATE POSTED: MARCH 21, 2024

RORI L. ANDREASON, MMC
City Recorder

Redevelopment Agency Board
Meeting March 26, 2024