

677th MEETING OF THE
BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF SALT LAKE CITY
Tuesday, April 20, 2010
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 Meeting held February 9, 2010.
4. Report of the Chief Administrative Officer.
5. Public Comments.

The RDA Board will accept public comments regarding Redevelopment Agency business in the following formats:

 1. Written comments may be submitted to the RDA offices, 451 South State Suite 418, Salt Lake City, UT no later than 2 hours prior to the meeting start time on the day of the meeting.
 2. Verbal comments of two minutes or less will be accepted at the RDA Board meeting.
6. Redevelopment Business/Routine Matters.
 - A. 2009-2010 Budget
 - 1) Public Hearing for Adoption of Second Amendment to 2009/2010 Annual Implementation Budget.
 - 2) Consideration and Adoption of a "Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Adopting the Second Amendment to the Annual Implementation Budget for the Fiscal Year Commencing July 1, 2009 and Ending June 30, 2010."
7. Redevelopment Business/Old Business.
 - A. Consideration and Approval of La Porte Group's Updated Project Proposal for the State Street Development and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Authorizing the Agency to Extend the Exclusive Negotiation Period with the La Porte Group for the Acquisition of Agency Owned Property Located at 235-257 South State Street.
 - B. Consideration and Adoption of a Resolution of the Board of Directors of the "Redevelopment Agency of Salt Lake City Designating a Redevelopment Survey

Area Known as “North Temple Survey Area,” and Stating That a Study of the Survey Area is Required to Determine Whether an Urban Renewal Project is Feasible and Whether Blight Exists”.

- C. 300 West Commercial Node.
 - 1) Discussion: Request for Proposal Term Sheet for 300 West Properties.
 - 2) Discussion of Interim Use Strategy for the 300 West Properties.
 - 3) Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Authorizing the Execution of Its Option to Purchase Property Located at 257 West 600 North, Salt Lake City, Utah.

- 8. Redevelopment Business/ New Business.
 - A. Discussion of Salt Lake City Master Plans and Zoning Code.

- 9. Budget
 - A. 2010/2011 Budget
 - 1) Ranking of Funding Proposals.
 - 2) Review of Administrative Budget and Staffing Document

- 10. Adjournment.

Pursuant to Utah Code Ann. § 52-4-207 and Redevelopment Agency Resolution No. 659.05, one or more Board Members may be connected via speakerphone.

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 801-535-7240; TDD 801-535-6220.