



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

**REDEVELOPMENT AGENCY OF MIDVALE CITY
MEETING AGENDA
November 12, 2024**

Public Notice Is Hereby Given that the **Redevelopment Agency of Midvale City** will hold an electronic and in-person meeting on **November 12, 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 at Midvale.Utah.gov/PublicComment by 5:00 p.m. on November 11, 2024.**

The meeting will be broadcast on **YouTube (Midvale.Utah.gov/YouTube)**

6:00 p.m. 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 their 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.** Resident groups will be asked to appoint a spokesperson. This is the time and place for any person who wishes to comment on issues not scheduled for public hearing. 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 October 15, 2024 - ***[Rori Andreason, HR Director/City Recorder]***

IV. ACTION ITEMS

A. Consider **Resolution No. 2024-27RDA** Approving the Affordable Housing Incentive Agreement Deed of Trust, Finance Agreement, Right of First Refusal, and Environmental Indemnity Agreement with BlackPine LLC, and Midvale Main Partners, LLC, for the West Main Mixed-Use Development at 7592 South Main Street, Midvale, as part of the Main Street Upper Floor Housing Initiative. — ***[Meggie Troili, RDA Project Manager]***

- B. Consider **Resolution No. 2024-28RDA** Consent to Enter into a Three-Year contract with Craft Lake City to Produce the Annual LetterWest Conference. — **[Meggie Troili, RDA Project Manager]**
- C. Consider **Resolution No. 2024-29RDA** Consent to Enter Into a Pass-Through Agreement with Midvale City for Community Development Block Grant Funding to Support the Redevelopment Agency’s Home Repair Loan Program. — **[Meggie Troili, RDA Project Manager]**
- D. Consider **Resolution No. 2024-30RDA** Consent to the Second Amendment to the First Amended and Restated Moderate Income Housing Program Administration Service Agreement with NeighborWorks Salt Lake. — **[Meggie Troili, RDA Project Manager]**
- E. Consider **Resolution No. 2024-31RDA** approving the term sheet between the Redevelopment Agency of Midvale City and, JM5 LLC, C/O Micheal Ferro and Jake Coppinga for participation in the Main Street Façade Improvement Program — **[Kate Andrus, RDA Program Manager]**
- F. Consider **Resolution No. 2024-32RDA** approving the Term Sheet Between the Redevelopment Agency of Midvale City and Hive Holdings Group LLC for Participation in the Main Street Façade Improvement Program — **[Kate Andrus, RDA Program Manager]**
- G. Consider **Resolution No. 2024-33RDA** approving a Right of First Refusal Agreement between the Redevelopment Agency of Midvale City and Hive Holdings Group, LLC for the Property Located at 7711 S Main Street, Midvale Ut 84045. — **[Nate Rockwood, Assistant City Manager]**

V. POSSIBLE CLOSED SESSION

The Board may, by motion, enter into a Closed Session for:

- A. Discussion of the Character, Professional Competence or Physical or Mental Health of an Individual;
- B. Strategy sessions to discuss pending or reasonably imminent litigation;
- C. Strategy sessions to discuss the purchase, exchange, or lease of real property;
- D. Discussion regarding deployment of security personnel, devices, or systems; and
- E. Investigative proceedings regarding allegations of criminal misconduct.

VI. ADJOURN

Redevelopment Agency Board Meeting

November 12, 2024

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

The agenda was 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 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: November 7, 2024

**Rori L. Andreason, MMC
H.R. Director/City Recorder**