SOUTH SALT LAKE
CITY ON THE
MOVE

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City of South Salt Lake Redevelopment Agency
AGENDA

Public notice is hereby given that the **City of South Salt Lake Redevelopment Agency** will hold a meeting on **Wednesday, December 3, 2014**, in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **6:00 p.m.**, or as soon thereafter as possible.

Conducting: Michael Rutter

Opening Ceremonies

1. Roll Call

No Action Comments

1. Bills, Claims, and Communications
2. Report of the Executive Director

Approval of Minutes

October 8, 2014

Unfinished Business

1. Discussion and Presentation on Master Plan for Downtown Destination
2. Discussion on Compensation for RDA Board
3. Approval and Adoption of RDA Resolution adopting the Plan for the 3900 South Community Development Area
4. Approval and adoption of RDA Resolution Adopting the Budget for the 3900 South Community Development Area
5. Project Update

New Business

1. 2015 RDA Meeting Schedule

Public Hearing- 6:30 P.M. (Or As Soon Thereafter As Possible)

To consider adoption of the 3900 South Community Development and Project Area Plan and Budget

1. Randy Sant to present information and answer questions
2. Open Public Hearing
3. Receive Public Input
4. Close Public Hearing
5. At Conclusion of Discussion by Directors, Motion and Second by Agency Board
    a. To move action until a future specified meeting date;
    b. To take final action on the matter

Motion for Closed Meeting

In accordance with State Statute and RDA Board policy, one or more Board Members may be participating via speakerphone.

Those needing auxiliary communicative aids or other services for this meeting should contact Craig Burton at 801 483-6027, giving at least 24 hours' notice.

Each of the Deseret News and Salt Lake Tribune was advised of the agenda of the City of South Salt Lake Redevelopment Agency to be held Wednesday, December 3, by fax transmittal of the foregoing agenda on Wednesday, November 26, 2014.

Craig D. Burton, City Recorder