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# Board of Directors of the SALT LAKE CITY COMMUNITY REINVESTMENT AGENCY

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## AGENDA

**January 13, 2026**

**Tuesday 2:00 PM**

Council Work Room  
451 South State Street, Room 326  
Salt Lake City, UT 84111  
[CRA.SLC.GOV](http://CRA.SLC.GOV)

### BOARD MEMBERS:

<b>Victoria Petro</b>	<b>Alejandro Puy</b>
<b>Chris Wharton</b>	<b>Eva Lopez Chavez</b>
<b>Dan Dugan</b>	<b>Erika Carlsen</b>
	<b>Sarah Young</b>

In accordance with State Statute and City Ordinance, the meeting may be held electronically. After 5:00 p.m., please enter the City & County Building through the main east entrance.

This is a discussion among CRA Board Directors and select presenters. The public is welcome to listen, unless otherwise specified as a public comment period. Items scheduled may be moved and / or discussed during a different portion of the Meeting based on circumstance or availability of speakers. Item start times and durations are approximate and are subject to change at the Chair's discretion.

## A. Comments:

1. **General Comments to the Board** ~ 2:00 p.m.  
5 min.

The CRA Board of Directors will receive public comments regarding Community Reinvestment Agency business in the following formats:

1. Written comments submitted to the CRA Board offices: 451 South State Street, Suite 304, P.O. Box 145476, Salt Lake City, UT. 84114-5476.
2. Comments to the CRA Board of Directors. (Comments are taken on any item not scheduled for a public hearing, as well as on any other CRA Business. Comments are limited to two minutes.)

- B. **Public Hearing** - individuals may speak to the Board once per public hearing topic for two minutes, however written comments are always accepted:  
**NONE.**

- C. **Community Reinvestment Agency Business** - the CRA Board of Directors will receive information and/or hold discussions and/or take action on:

1. **Election of Chair and Vice Chair** ~ 2:05 p.m.  
15 min.

The Board will take a straw poll to nominate the Board Chair (a one-year term) and Vice Chair (a one-year term). The process includes expressions of interest from Board Members, nominations for each position, and then voting each for the Chair and Vice Chair positions.

2. **Board Appointment: Reinvestment Advisory Committee – Ian Joyce** ~ 2:20 p.m.  
5 min.

The Board will interview Ian Joyce, resident of District 7, prior to considering appointment to the Reinvestment Advisory Committee for a term ending January 21, 2030.

3. **Resolution: Accessory Dwelling Unit Financing Program Term Sheet Modifications** ~ 2:25 p.m.  
20 min.

The Board will receive a briefing about and will consider adopting a resolution approving modifications to the term sheet for Accessory Dwelling Unit (ADU) Financing Program with the Community Development Corporation of Utah (CDCU). The request would remove two program terms: CDCU's right of first refusal on all borrower homes and partial loan forgiveness for owners.

**4. Informational: USA Climbing at Rio Grande District – Salt Lake Mattress Company Building** ~ 2:45 p.m.  
30 min.

The Board will receive a briefing and consider options for incorporating the Salt Lake Mattress Company building into the USA Climbing project. While the Board previously approved terms for the disposition of CRA-owned property for USA Climbing's headquarters and national training center, further evaluation found the Mattress Building would require additional structural reinforcement, increasing project costs to \$7.3 million. USA Climbing cannot absorb costs beyond the \$6 million provided by the CRA. As an alternative, USA Climbing proposed reconstructing the building using concrete masonry block clad with the historic brick, which would require an additional \$250,000. The Board will discuss the \$1.3 million funding gap, the historic brick alternative, and other options.

**5. Straw Poll: City Creek Daylighting Design Plans** ~ 3:15 p.m.  
20 min.

The Board will receive a briefing on a request to straw poll the use of \$216,000 from the North Temple Fund-Strategic Intervention Program to complete the construction drawings for the City Creek Daylighting Project in the North Temple Project Area.

**6. Board Appointment: Reinvestment Advisory Committee – Adrienne Bell** ~ 3:35 p.m.  
5 min.

The Board will interview Adrienne Bell, resident of District 4, prior to considering appointment to the Reinvestment Advisory Committee for a term ending January 21, 2030.

**7. Report and Announcements from the Executive Director** TENTATIVE  
5 min.

Report of the Executive Director, including a review of information items, announcements, and scheduling items. The Board of Directors may give feedback or policy input.

**8. Report of the Chair and Vice Chair** TENTATIVE  
5 min.

Report of the Chair and Vice Chair.

**9. Report and Announcements from CRA Staff** TENTATIVE  
5 min.

The Board may review Board information and announcements. The Board may give feedback on any item related to City business, including but not limited to:

- Staff Updates,
- Project Updates,
- Gallivan Center Updates, and
- Scheduling items.

**D. Written Briefings** – the following briefings are informational in nature and require no action of the Board. Additional information can be provided to the Board upon request:  
**NONE.**

**E. Consent** – the following items are listed for consideration by the Board and can be discussed individually upon request. A motion to approve the consent agenda is approving all of the following items:

**1. Board Appointment: Reinvestment Advisory Committee – Adrienne Bell**

The Board will consider approving the appointment of Adrienne Bell, resident of District 4, to the Reinvestment Advisory Committee for a term ending January 21, 2030.

**2. Board Appointment: Reinvestment Advisory Committee – Ian Joyce**

The Board will consider approving the appointment of Ian Joyce, resident of District 7, to the Reinvestment Advisory Committee for a term ending January 21, 2030.

**3. Board Reappointment: Reinvestment Advisory Committee – Baxter Reecer**

The Board will consider approving the reappointment of Baxter Reecer, resident of District 5, to the Reinvestment Advisory Committee for a term ending January 21, 2030.

**4. Board Reappointment: Reinvestment Advisory Committee – Amy Rowland**

The Board will consider approving the reappointment of Amy Rowland, resident of District 3, to the Reinvestment Advisory Committee for a term ending January 21, 2030.

## A. Tentative Closed Session

The Board will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

1. discussion of the character, professional competence, or physical or mental health of an individual.
2. strategy sessions to discuss pending or reasonably imminent litigation.
3. strategy sessions to discuss the purchase, exchange, or lease of real property:
  - (i) disclose the appraisal or estimated value of the property under consideration, or
  - (ii) prevent the public body from completing the transaction on the best possible terms.
4. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:
  - (i) public discussion of the transaction would:
    - (A) disclose the appraisal or estimated value of the property under consideration, or
    - (B) prevent the public body from completing the transaction on the best possible terms.
  - (ii) the public body previously gave public notice that the property would be offered for sale, and
  - (iii) the terms of the sale are publicly disclosed before the public body approves the sale.
5. discussion regarding deployment of security personnel, devices, or systems, and
6. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

## F. **Adjournment**

### **CERTIFICATE OF POSTING**

On or before 5:00 p.m. on Thursday, January 8, 2026, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

KEITH REYNOLDS  
SALT LAKE CITY RECORDER

**Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.**

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at [council.comments@slc.gov](mailto:council.comments@slc.gov), 801-535-7600, or relay service 711.