

687th MEETING OF THE  
BOARD OF DIRECTORS OF THE  
REDEVELOPMENT AGENCY OF SALT LAKE CITY  
Tuesday, December 14, 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 Meeting held October 12, 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. Budget.
    - 1) Public Hearing for Adoption of First Amendment to the 2010/2011 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 First Amendment to Annual Implementation Budget for the Fiscal Year Commencing July 1, 2010 and Ending June 30, 2011.”
  - B. Review and Discussion of Format for Annual Goals Related to Housing and General RDA Issues, and for the Central Business District, West Temple Gateway, Sugar House, West Capitol Hill, Depot District, and Granary District Project Areas.
7. Redevelopment Business/Old Business.
  - A. Consideration and Approval of Walker Center Loan Subordination and Loan Modification.

- B. Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the Wilmington Garden Group Schematic Design Documents for the Acquisition of Agency-Owned Property Located At 1193 - 1233 East Wilmington Avenue.
  - C. Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the Terms for a Loan With Woodmen Properties LLC for the Construction of a Mixed-Use Project on a Parcel Located at 2120 South 1300 East.
  - D. Consideration and Adoption of North Temple Blight Survey Resolutions.
    - 1) Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Making a Finding of the Existence of Blight in the Proposed North Temple Urban Renewal Project Area.
    - 2) Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Selecting the North Temple Urban Renewal Project Area in the North Temple Urban Renewal Survey Area and Authorizing the Preparation of a Draft Project Area Plan.
  - E. Downtown Mid-block Walkways.
  - F. Update on the Redevelopment Agency of Salt lake City Public Art Policy.
8. Redevelopment Business/ New Business.
- A. Board Discussion of Recent Trip to Denver.
  - B. Consideration and Approval of the Expenditure of Funds for a Series of Workshops to Engage the Arts Community and Downtown Interests to Reach Agreement Among City, County and Downtown Interests on Priorities for Enhancing Downtown’s Cultural Core.
  - C. Consider Adopting a Motion to Enter Into a Closed Meeting in Keeping With Utah Code to Discuss Pending Litigation and/or the Acquisition/Disposition of Real Property and/or Attorney-Client Matters That Are Privileged, Pursuant to Utah Code Ann. § 78B-1-137(2).
9. 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.