

688th MEETING OF THE
BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF SALT LAKE CITY
Tuesday, January 11, 2011
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 Meetings held October 26, November 16, and December 7, 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. Election of Vice-Chairperson.
 - B. Distribution of RDA Disclosure forms.
 - C. Status Report on RDA Loan Portfolio.
 - D. Consideration and Adoption of a “Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the Reappointment of Brenda Scheer and Sanford Barrett to Four-Year Terms on the Redevelopment Advisory Committee.”
 - E. Goals and Budget
 - 1) Discussion and Approval of 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.
 - 2) Review and Discussion of Revisions to the Redevelopment Agency Procedure Concerning the Receipt and Prioritization of Funding Requests.

7. Redevelopment Business/Old Business.
 - A. Sugar House: Wilmington Avenue Property.
 - (1) Consideration and Adoption of a “Resolution of the Board of Directors of The Redevelopment Agency of Salt Lake City Approving the Terms for the Purchase and Sale Agreement, Development Agreement, Special Warranty Deed, and Guaranty of Completion and Performance with Wilmington Gardens Group L.L.C. for the Development of Agency-Owned Property located at 1193-1233 East Wilmington Avenue.”
 - (2) Consideration and Adoption of a “Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving a Maintenance and Pedestrian Easement Between Salt Lake City Corporation and the Redevelopment Agency of Salt Lake City Located on Agency-Owned Property Located at 1193-1233 East Wilmington Avenue.”
 - B. 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 Parking Garage LLC for the Construction of a Mixed-Use Project on a Parcel Located at 2120 South 1300 East.”
 - C. Consideration and Adoption of a “Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the First Amendment to the Amended and Restated Participation and Reimbursement Agreement with Gateway Associates.”
 - D. Consideration and Adoption of a “Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the Alley Reconfiguration Agreement between Block 70 Property Owners and the Redevelopment Agency of Salt Lake City.”
 - E. Consideration and Adoption of a “Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the Public Walkway Criteria and Easement Granted by Metro Condominiums for the Mid-Block Walkways on Block 53, Plat “A.”
 - F. Consideration and Adoption of a “Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the Agreement regarding the Utah Theater Easement between Kearns Building Joint Venture and the Redevelopment Agency of Salt Lake City.”
 - G. Discussion and Consideration of Amended Grant Agreement Terms for the Leonardo at Library Square.
8. Redevelopment Business/ New Business.
 - A. 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.

Public comment items will be taken in writing by 1:00 the day of the meeting (deliver to RDA offices 451 South State Suite 418) or a two minute oral comment may be made at the meeting.

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.