

THE 282<sup>nd</sup>  
MEETING OF THE  
REDEVELOPMENT ADVISORY COMMITTEE  
Wednesday, February 3<sup>rd</sup>, 2016  
451 South State Street, **Room 326**  
City & County Building  
Salt Lake City, Utah  
**4:00 p.m.**

## **Agenda**

1. Roll Call.
2. Briefing by the Staff
3. Approval of the minutes of the November 23, 2015 meeting.
4. Business.
  - A. Election Of Chairperson And Vice-Chairperson
  - B. Election Of RAC Members To Serve On Loan Committee
  - C. Disclosure Forms
  - D. Open Meeting Training
  - E. Budget
    1. Second Amendment To The Annual Implementation Budget For The Fiscal Year Commencing July 1, 2015 and Ending June 30, 2016.
    2. 2016/2017 Budget Meeting Schedule
    3. Briefing on 10-year budget projections.
  - F. Status Report On RDA Loan Portfolio
  - G. Tax Increment Reimbursement Program Update

5. Adjournment.

*People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance in order to attend this Redevelopment Advisory Committee. Accommodations may include alternate formats, interpreters, and other auxiliary aids. This is an accessible facility. For questions, requests, or additional information, please contact Kalli at 535-7240.*