

690th MEETING OF THE
BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF SALT LAKE CITY
Tuesday, March 8, 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 Meeting held February 8, 2011.
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 two 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.
7. Redevelopment Business/Old Business.
 - A. Consideration and Approval of a Proposal by the Community Development Corporation of Utah for the Development of Agency Owned Property Located at 153 West 900 South.
 - B. Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the Design Development Drawings from Wilmington Gardens Group for the 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 Ranking for Proposals and Authorizing the Agency to Enter Into Contract Negotiations with Fehr and Peers for a Sugar House Streetcar Alternatives Analysis, Land Use Analysis, Circulation, Streetscape, and Housing Study.
 - D. Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving an Amendment to the Contract for Pre-development Services with Garfield Traub Swisher for the Utah Performing Arts Center.

8. Redevelopment Business/New Business.
 - A. Request for Preliminary Approval of Mecham Management, Inc. New Construction Loan.
 - B. Fleet Block Development Update.
 - C. Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Supporting Salt Lake City's Downtown Streetcar Alternatives Analysis Grant Proposal and Authorizing the Allocation of Matching Funding for the Alternatives Analysis Grant Awarded by the Federal Transit Administration.
 - D. 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. Budget.
 - A. Review of 10-Year Budget Projections.

10. 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.