

694th MEETING OF THE
BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF SALT LAKE CITY
Tuesday, April 12, 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. DELAYED Approval of the Minutes from the Previous Meeting.
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.
 - A. 2010-2011 Budget
 - 1) Public Hearing for Adoption of the Second Amendment to 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 Second Amendment to the Annual Implementation Budget for the Fiscal Year Commencing July 1, 2010 and Ending June 30, 2011."
 - B. Consideration and Adoption of a "Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving Expenditure of CBD Arts District Implementation Funds for Permanent Electrical Power Upgrades for Pioneer Park."
 - C. Loan Extension Policy Consideration and Approval.
7. Redevelopment Business/Old Business.
 - A. State Street Development:
 - 1) Consideration and Adoption of a "Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving an Amendment to the Purchase and Sale Agreement with Tannach Properties L.L.C. for the Development of Agency Owned Property Located at 237-255 South State Street and 241 And 247 Floral Street."

- 2) Consideration and Adoption of a “Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the Final Construction Documents From Tannach Properties LLC for the Development Of Agency Owned Property Located At 237-255 South State Street and 241 and 247 Floral Street.”
 - B. Consideration and Adoption of a “Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Authorizing the Agency to Enter into an Agreement with Fehr and Peers, Inc. for a Sugar House Alternatives Analysis, Circulation Plan, Trail Study, Streetscape, and Housing Plan.”
AND Consideration and Approval of Additional Funds for a Sugar House Alternatives Analysis, Circulation Plan, Trail Study, Streetscape, and Housing Plan from the Sugar House Project Area.
 - C. Consideration and Approval of a Work Scope for the Sugar House Streetcar Land Use and Urban Design with Citiventure Associates, LLC.
AND Consideration and Approval of Funding of a Work Scope for the Sugar House Streetcar Land Use and Urban Design with Citiventure Associates, LLC.
 - D. Consideration and Adoption of a “Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the Fourth Amendment to Exclusive Negotiations Agreement with Property Reserve, Inc. and Suburban Land Reserve, Inc. for the Potential Acquisition of Property for Construction of a Downtown Theater Located on Block 70.”
 - E. Consideration and Adoption of a “Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the Final Terms for a Loan with Woodmen Properties Parking Garage L.L.C. For the Construction of a Mixed-Use Project on a Parcel Located at 2120 South 1300 East.”
 - F. Consideration and Approval of the West Temple Gateway Redevelopment Strategy.
 - G. Consideration and Approval of a Request for an Extension of a Loan Between the Redevelopment Agency of Salt Lake City and Jeffrey Evershed.
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. Budget
- A. 2011/2012 Budget
 - 1) Ranking of Funding Proposals.
 - 2) Review of Administrative Budget and Staffing Document.
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.