

773rd MEETING OF THE
BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF SALT LAKE CITY
Tuesday, July 19, 2016
451 South State Street, Room 326
Salt Lake City, Utah
2:00 p.m.

AGENDA

1. Roll Call.
2. Briefing by the Staff.
3. Report of the Executive Director.
4. Report of the Chair & Vice-Chair.
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 Action Items.
 - A. Amendment to UPAC (Utah Performing Arts Center) Operating Agreement
The Board will revisit the proposed Amendment to the UPAC Operating Agreement that will extend the Salt Lake County Center for the Arts' role as Operator of the Eccles Theater, now limited to the main performance hall and its support spaces, to include all spaces within the Eccles Theater. The Board may adopt a resolution to approve this Amendment or defer action to a future meeting.
7. Closed Meeting.
 - 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).
8. Adjournment.

Public comment items will be taken in writing by 12:00 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.

In accordance with State Statute, RDA Resolution and policy, one or more Board Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

Notice of Special Accommodations in Compliance with the Americans with Disabilities Act:

- Please make requests for reasonable accommodation at least three working days prior to RDA Board meetings by calling the RDA Offices at 801-535-7240
- The City and County Building is an accessible facility with an entrance located on the street level just south of the east stairs.