

MEETING NOTICE FOR
BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF SALT LAKE COUNTY
Tuesday, September 13, 2016
2001 South State Street, **Council Chambers**, Salt Lake City, Utah 84114
4:00 PM
(or immediately following the Salt Lake County Council meeting)

AGENDA

- 1. Welcome & Roll Call**
- 2. Approval of Meeting Minutes – August 9, 2016**
- 3. Magna/Arbor Park Urban Renewal Area (URA)**
 - a. Discussion of a proposed contribution from the closed-out Magna/Packard Bell Redevelopment Area (RDA) to help finance building improvements for newly-relocated Unified Police Department (UPD) office space within the Magna/Arbor Park URA.
- 4. Camp Kearns Area**
 - a. Discussion of a possible loan to Mark Gines, owner/operator of Gines Auto Service, to purchase an adjacent, vacant lot (0.28 acres) from the Utah Department of Transportation (UDOT) – located at 4235 West 5415 South – for a business expansion opportunity and other purposes.
- 5. Agency Update: Project Area Status Reports**
 - a. West Millcreek Urban Renewal Area (URA)
 - b. Magna Commerce Park Community Development Area (CDA)
 - c. Kearns Community Campus Community Reinvestment Area (CRA)
NOTE: The Kearns Community Campus CRA is its early stage of the formal adoption process with a designated survey area. However, Agency staff and consultants are actively preparing a draft CRA project plan/budget plus public notices for Agency Board review and final approval.
- 6. Adjourn**

NOTE: Meeting materials are available for public review at the County Township Services' Office (N3-600) and the County Clerk's Office (N2-700) – both offices are located in the North Building of the Salt Lake County Government Center. By request within three (3) working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, reasonable accommodations, other alternatives, etc.). For assistance, please call (385) 468-7500 / TTY 711.

Members of the Board of Directors for the Redevelopment Agency of Salt Lake County may participate electronically. The Public may attend. Meetings may be closed for reasons allowed by statute. Motions relating to any of the Agenda items, including final action items, may be taken.