



Board of Directors of the REDEVELOPMENT AGENCY OF SALT LAKE CITY

REVISED AGENDA

October 18, 2016

Tuesday 1:00 PM

Council Work Room
451 South State Street Room 326
Salt Lake City, UT 84111

slcrda.com

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

This is a discussion among RDA Board Directors and select presenters. The public is welcome to listen, unless otherwise specified as a public comment period. Items scheduled may be moved and / or discussed during a different portion of the Meeting based on circumstance or availability of speakers.

A. Comments:**1. [Amendment No. 2 to the FY 2017 Budget, including plans for Housing Funds](#)****~1:00 p.m.
5 min.**

The RDA Board will accept public comment regarding the Amendment No. 2 to the 2016-2017 RDA Budget, including a proposal for Housing Funds as discussed by the Board at the July Board meeting, as well as a review of Agency funds budgeted in previous years.

At 2:00 p.m., the Board will pause the meeting to ask for any public comment. Advertising was based on the board's previous agenda language, which considered the meeting starting at 2:00 p.m.

This public hearing will also be continued on the October 25, 2016 Formal Council Meeting Agenda.

2. General Comments to the Board**~1:05 p.m.
5 min.**

The RDA Board of Directors will receive public comments regarding Redevelopment Agency business in the following formats:

- a. Written comments submitted to 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.
- b. Comments to the RDA Board of Directors. (Comments are taken on any item not scheduled for a public Hearing, as well as on any other City Business. Comments are limited to two minutes.)

It should be noted that the Council will convene as the RDA Board of Directors at the 7pm Formal Meeting to accept public comment on any previously-set public hearings or general matters. A member of the public may speak at one of these two opportunities.

B. Redevelopment Agency Business - The RDA Board of Directors will receive information and/or hold discussions and/or take action on:**1. Approval of Minutes****TENTATIVE**

Approve minutes.

2. Report and Announcements from the Executive Director**TENTATIVE**

Report of the Executive Director, including a review of RDA Board of Directors information items and announcements. The Board of Directors may give feedback or staff direction on any item related to City business, including but not limited to:

- Scheduling Items

3. [Amendment No. 2 to the FY 2017 Budget, including plans for Housing Funds](#)**~1:10 p.m.
245 min.**

The RDA Board will receive a follow up briefing on the Amendment No. 2 to the 2016-2017 RDA Budget, including a proposal for Housing Funds as discussed by the Board at the July Board meeting, as well as a review of Agency funds budgeted in previous years. Further discussions and a public hearing on this item will be held in September and October.

- The Administration will continue presenting the board with the recommended budget for FY 2017.
- In conjunction with the budget discussion, the board may hold further discussion on the extent to which RDA resources could be used for homeless assistance in the Depot District and Central Business District, including whether and how to align strategic plans with those issues.
- Discussion of urgent budget items.
- **Discussion of allocation of funds for homeless assistance, specifically funds to assist with securing the right to acquire real property for homeless resource centers.**
- The Board will receive a briefing from City Council Staff on an analysis of Budget Amendment #2 of FY 2017
- The Board will hold a discussion on Budget Amendment #2 and deliberate potential approval.

4. Utah Paperbox Terms – Motion to Reconsider

~5:15 p.m.
15 min.

The board will consider a motion to reconsider the approval of the land sale agreement to Property Enhancement Group, Inc. of the Utah Paperbox Property located at approximately 340 West 200 South.

5. Loan Forgiveness Request from Neighborworks/Citifront Apartments – Discussion and Consider Approval

~5:30 p.m.
20 min.

Discuss and consider approval of loan forgiveness request from Neighborworks for Citifront project, located at 641 West North Temple. *Note: This item is on the Board's agenda for approval because no Loan Forgiveness Policy has been officially adopted yet. The tentative October Board agenda will include a first discussion of a Loan Forgiveness Policy.*

6. Outside Counsel Policy - Initial Discussion

~5:50 p.m.
5 min.

Discuss the proposed resolution regarding RDA's utilization of the City Attorney's Office for all Legal Work.

7. Land Disposition Policy Discussion – Initial Discussion and Consider Approval

~5:55 p.m.
10 min.

Continuation of Land Disposition Policy Discussion, including response to issues and questions raised at the previous meeting, and consider approval.

8. Role of the Redevelopment Advisory Committee (RAC) - Initial Discussion

~6:05 p.m.
25 min.

Discussion and formation of a policy defining the role of the Redevelopment Advisory Committee (RAC).

9. Loan Approval Process/Forgiveness – Initial Discussion and Consider Approval

~6:30 p.m.
20 min.

Discussion and formation of RDA Loan Program policies for approving and modifying loans.

10. Report and Announcements from the Staff

TENTATIVE

- Scheduling Items

11. Report of the Chair and Vice Chair

TENTATIVE

- Scheduling Items

C. Written Briefings – the following briefings are informational in nature and require no action of the Board. Additional information can be

provided to the Board upon request:

NONE.

D. Consent – the following items are listed for consideration by the Board and can be discussed individually upon request. A motion to approve the consent agenda is approving all of the following items:

NONE.

E. Tentative Closed Session

The Board will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss pending or reasonably imminent litigation;
- c. strategy sessions to discuss the purchase, exchange, or lease of real property:
 - (i) disclose the appraisal or estimated value of the property under consideration; or
 - (ii) prevent the public body from completing the transaction on the best possible terms;
- d. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:
 - (i) public discussion of the transaction would:
 - (A) disclose the appraisal or estimated value of the property under consideration; or
 - (B) prevent the public body from completing the transaction on the best possible terms;
 - (ii) the public body previously gave public notice that the property would be offered for sale; and
 - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
 - (e) discussion regarding deployment of security personnel, devices, or systems; and
 - (f) investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

F. Adjournment

CERTIFICATE OF POSTING

On or before 10:00 a.m. on Monday, October 17, 2016, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at council.comments@slcgov.com, 801-535-7600, or relay service 711.