

697th MEETING OF THE
BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF SALT LAKE CITY
Tuesday, June 7, 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 April 12, 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.
 - A. Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Adopting the Annual Implementation Budget for the Fiscal Year Commencing July 1, 2011 and Ending June 30, 2012.”
 - B. Consideration And Adoption of a Resolution of The Board Of Directors Of The Redevelopment Agency Of Salt Lake City Authorizing The Execution Of The Interlocal Cooperation Programming Services Agreement For The John W. Gallivan Utah Center With Salt Lake City Corporation.”
7. Redevelopment Business/Old Business.
 - A. Consideration and Adoption of a “Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the Fifth 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.”
 - B. Consideration and Approval of the West Temple Gateway and Granary District Development Strategy.

- C. Consideration and Adoption of a “Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the Request for Proposals Term Sheet for the Property Located At 156 West 900 South and Authorizing the Preparation and Distribution of the Request for Proposals”.
 - D. Consideration and Approval of A Resolution of the Board of Directors Of The Redevelopment Agency of Salt Lake City Approving the Request for Proposals Term Sheet for the Properties Located At 873 South 200 West And 879 South 200 West And Authorizing the Preparation and Distribution of the Request for Proposals.
 - E. Consideration and Approval of Kiwanis-Felt Property Purchase Options.
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), and/or the Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual.
9. 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.

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.