

698th MEETING OF THE  
BOARD OF DIRECTORS OF THE  
REDEVELOPMENT AGENCY OF SALT LAKE CITY  
Tuesday, July 12, 2011  
451 South State Street, Room 326  
Salt Lake City, Utah  
2:00 p.m.

AMENDED AGENDA

1. Roll Call.
2. Briefing by the Staff.
3. Approval of the Minutes from the Previous Meeting held May 10, 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. Status Report on RDA Loan Portfolio.
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 Authorizing the Agency to Enter into a Contract with the Utah Heritage Foundation for the Purchase, Renovation, and Sale of an Existing Single-Family Home Located at 571 North Pugsley Street.
  - B. Review and Consideration of the Sugar House Streetcar Phase 2 Alternative Analysis Goals and Other Project Updates.
  - C. Jordan and Salt Lake Canal Trail Feasibility Study Draft Granite Block Recommendations.
  - D. Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the Terms of a Reimbursement Agreement With the Developer Selected By Salt Lake County to Construct a Solar Panel System on the Roof of the Salt Palace Convention Center.

8. Redevelopment Business/ New Business.
  - A. Consideration and Approval of a Request for an Extension of a Loan Between the Redevelopment Agency of Salt Lake City and 358 Office Associates, LLC.
  - B. Consideration And Adoption Of A Resolution Of The Board of Directors of the Redevelopment Agency of Salt Lake City Approving a Right of First Purchase Agreement Term Sheet for the Property Located at 858 South 200 West.
  - C. Discussion and Approval of a Proposal to Redesign the 200 South Access Road at the Gallivan Utah Center.
  - D. 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/of Attorney-Client Matters That are Privileged, Pursuant to Utah Code Ann. § 78B-1-137(2).
  
9. 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.