

699th MEETING OF THE
BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF SALT LAKE CITY
Tuesday, August 9, 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 Meeting held June 7, 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.
7. Redevelopment Business/Old Business.
 - A. Consideration of Cowboy Acquisitions, LLC Property Acquisition and New Construction Loan Request.
 - B. Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency Of Salt Lake City Approving An Amendment To The Purchase and Sale Agreement With Tannach Properties L.L.C. for the Development of Agency Owned Property Located at 237-255 South State Street and 241 and 247 Floral Street.
 - C. Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Authorizing the Acquisition of 0.57 Acres of Property Located at ± 444 South 900 East.
 - D. Biennial Discussion and Recommendations of RAC Assignments for Fiscal Year 2011/2012.
 - E. Discussion and Approval of a Budget Allocation for the Design and Construction of the 200 South Access Road at the Gallivan Utah Center.
 - F. Update for the Former Security Storage Warehouse Located at the Intermountain Furniture Complex, 236 South 600 West, Salt Lake City, Utah.

8. Redevelopment Business/ New Business.
 - A. 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 153 West 900 South and Authorizing the Preparation and Distribution of the Request for Proposals.
 - B. Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Authorizing the Acquisition of Property Located at 865 South 200 West, Salt Lake City, Utah.
 - C. Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the Issuance of a Request for Proposals for Periodic Development Consultant Services.
 - D. Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving a Contract for Consulting Services with Moca Systems for the Utah Performing Arts Center.
 - E. 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).

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.