

700th MEETING OF THE
BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF SALT LAKE CITY
Tuesday, September 20, 2011
451 South State Street, Room 326
Salt Lake City, Utah
2:00 p.m.

Public Hearing
451 South State Street Room 315
Salt Lake City, Utah
7:00 p.m.

AGENDA

1. Roll Call.
2. Briefing by the Staff.
3. Approval of the Minutes from the Previous Meeting held July 12 and August 9, 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. Discussion and Approval of Prioritization of Activities to Implement the Redevelopment Strategy for the Depot District.
 - B. Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Authorizing the Agency to Acquire an Existing Single-Family Home Located at 571 North Pugsley Street, Salt Lake City, Utah.

And

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 an Agreement with the Utah Heritage Foundation Regarding a Scope of Work and Budget to Renovate an Existing Single-Family Home Located at 571 North Pugsley Street, 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 Request for Proposals Term Sheet for the Property Located at 868 South Jefferson Street and Authorizing the Preparation and Distribution of the Request for Proposals.

8. Redevelopment Business/ New Business.

- A. Consideration of Approval of a Request by the Foundry for Rental Assistance.
- B. Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Authorizing the Preparation of a Draft Community Development Project Area Plan for the Block 70 Project Area.
- C. 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).

Recess.

The Redevelopment Agency Board will reconvene at 7:00 pm in Council Chambers Room 315 for a Public Hearing regarding the Proposed North Temple Project Area Plan and Budget.

9. Public Hearing:

- A. Proposed North Temple Project Area Plan and Budget.

10. 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.