

703rd MEETING OF THE
BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF SALT LAKE CITY
Tuesday, November 15, 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 September 20, September 27, and October 11, 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. 2011-2012 Budget
 - 1) Public Hearing for Adoption of the First Amendment to the 2011/2012 Annual Implementation Budget.
 - 2) Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Adopting the First Amendment to the Annual Implementation Budget for the Fiscal Year Commencing July 1, 2011 and Ending June 30, 2012.
 - B. Plan Hearing for Draft Block 70 Community Development Project Area Plan.
 - C. Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the 2012 Annual Meeting Schedule for the Redevelopment Agency Board of Directors.
 - D. Consideration of Salt Lake County and Pratt's Funding Request for the Draw at Sugar House.

7. Redevelopment Business/Old Business.
 - A. Wilmington Gardens
 - 1) 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 Wilmington Gardens Group LLC for the Development of Agency-Owned Property Located at 1201 Wilmington Avenue.
 - 2) Consideration of Request for Preliminary Approval of a High Performance New Construction Loan to Wilmington Gardens Group, LLC.
 - B. Sugar House Streetcar Phase 1 Community Visioning Report from Citiventure Associates, LLC.

8. Redevelopment Business/ New Business
 - A. Marmalade Block Development Strategy and Recommendations Report from Citiventure Associates LLC.
 - B. Consideration and Adoption of a Resolution of the Board of Directors of The Redevelopment Agency of Salt Lake City Approving an Interlocal Agreement Term Sheet for the Administration of a Potential Environmental Protection Agency Revolving Loan Fund Grant.
 - 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).

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.