

707th MEETING OF THE
BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF SALT LAKE CITY
Tuesday, February 14, 2012
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 Meetings held January 10, and January 17, 2012.
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 Approving the Appointment of Lance Dunkley to the Redevelopment Advisory Committee.
 - B. Discussion and Recommendation of 2012-2013 Budget Meeting Schedule.
 - C. Biennial Discussion and Recommendation of RAC Assignments for Fiscal Year 2011/2012.
7. Redevelopment Business/Old Business.
 - A. Consideration of Salt Lake County and Pratt's Funding Request for the Draw at Sugar House.
 - 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 Agency to Enter into a Four-Month Exclusive Negotiation With VCBO Build, LLC for the Acquisition of Agency-Owned Property Located at 868 South Jefferson Street.
 - D. Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving a Contract for Development Consulting Services Between The Redevelopment Agency of Salt Lake City and Design Workshop, Inc.
 - E. Review and Approval of Broadway Park Lofts Loan Term Sheet Concepts.
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 Issuance of a Request for Proposals for an Interactive Children’s Feature for the Gallivan Center.
 - B. 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 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.