

711th MEETING OF THE
BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF SALT LAKE CITY
Tuesday, April 10, 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 Meeting held March 6, 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. 2011-2012 Budget
 - 1) Public Hearing for Adoption of the Second 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 Second Amendment to the Annual Implementation Budget for the Fiscal Year Commencing July 1, 2011 and Ending June 30, 2012.
7. Redevelopment Business/Old Business.
 - A. Presentation by the Exoro Group of a Film Center Feasibility Study.
 - B. Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Amending the Terms of a Memorandum of Understanding With the Utah Transit Authority and Salt Lake City for the Management of a Federal Transit Administration Alternatives Analysis Grant.

- C. Consideration and Adoption of a Resolution of the Board Of Directors of the Redevelopment Agency of Salt Lake City Approving an Extension of the Exclusive Negotiations Agreement With Garfield Traub Swisher for the Utah Performing Arts Center.

- 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 Granary District Crowdsourced Charrette Grant Agreement Term Sheet Between the Redevelopment Agency and Kentlands Initiative.

- 9. Budget.
 - A. 2012-2013 Budget
 - 1) Review of Administrative Budget and Staffing Document.
 - 2) Ranking of Funding Proposals.

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.