

712th MEETING OF THE
BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF SALT LAKE CITY
Tuesday, May 8, 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 Meeting held March 20, 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. Gallivan Utah Center Owners' Association Appointments.
 - B. Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the Grant Agreement Between the Salt Lake City Housing Trust Fund and the Redevelopment Agency of Salt Lake City.
7. Redevelopment Business/Old Business.
 - A. Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving Terms of a Request for Proposal to Provide Professional Services to Prepare Property Located Between 500 North to 600 North and 300 West to 250 West for Development.
 - B. Utah Performing Arts Center:
 - 1) Update on the Utah Performing Arts Center Project.
 - 2) Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the Hiring of Moca Systems Through the State of Utah Contract to Provide Owner's Project Management Services Related to the Utah Performing Arts Center Project.

- 3) Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the Seventh Amendment to Exclusive Negotiations Agreement With Property Reserve, Inc. and Suburban Land Reserve, Inc. for the Potential Acquisition of Property for Construction of a Downtown Theater Located on Block 70.
- C. Agency Owned Property Located at 175 West 900 South:
- 1) Consideration And Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the Terms for the Purchase and Sale Agreement, Development Agreement, Lease Agreement, Special Warranty Deed, and Guaranty of Completion and Performance With B.T.H. Company, L.L.C. for the Development of Agency-Owned Property Located at 175 West 900 South.
 - 2) Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the Terms of a Loan to B.T.H. Company, LLC.
 - 3) Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the Final Construction Documents From B.T.H. Company, LLC for the Development of Agency-Owned Property Located at 175 West 900 South.
8. Redevelopment Business/ New Business.
- A. 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. Budget.
- A. 2012/2013 Budget Review of Draft Budget and Supplemental Budget Narrative.
10. 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.