

723rd MEETING OF THE
BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF SALT LAKE CITY
Tuesday, November 13, 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 August 14, 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. Consent:
 - A. Consideration of Liberty Village Properties LLC Loan Extension Request.

Staff Recommendation: Approve
7. Redevelopment Business/Routine Matters.
 - A. Review and Acceptance of the 2011/2012 Audit.
 - B. Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the 2013 Annual Meeting Schedule for the Redevelopment Agency Board of Directors
 - C. Review and Discussion of Annual Goals Related to Housing and General RDA Issues, and for the Central Business District, West Temple Gateway, Sugar House, West Capitol Hill, Depot District, North Temple and Granary District Project Areas.
8. Redevelopment Business/Old Business.
 - A. Update on the Utah Performing Arts Center Project.
 - B. Board Discussion on Terms for the Kiwanis Felt Property Disposition Process.

9. Redevelopment Business/ New Business.
 - A. Consideration and Recommendation for Placemaking Improvements at the Gallivan Center.
 - B. Consideration of Loan Policy Regarding the Timing for the Review and Approval of Loan Applications.
 - C. Consideration and Approval of a Loan Request from PBL South Tower, LLC.
 - D. 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).

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.