

724th MEETING OF THE
BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF SALT LAKE CITY
Tuesday, December 11, 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 September 11, 2012 and October 9, 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 and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Authorizing the Acquisition of Property Located at 244 South 500 West, Salt Lake City, Utah.
 - B. Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving A Purchase Agreement and Memorandum of Purchase Agreement to Acquire Surface Parking Behind Property Located at 22 East 100 South, Salt Lake City, Utah.
7. Redevelopment Business/Routine Matters.
 - A. 2012-2013 Budget:
 - 1) Public Hearing for Adoption of the Second Amendment to the 2012/2013 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, 2012 and Ending June 30, 2013.

- B. 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.
 - C. Discussion of RDA Board Retreat.
8. Redevelopment Business/Old Business.
- A. Consideration and Approval of a Conceptual Site Plan Regarding RDA-Owned Property Located Between 300 West and Arctic Court (Approx. 250 West) and 500 and 600 North.
 - B. Consideration of Loan Policy Regarding the Timing for the Review and Approval of Loan Applications.
 - C. Consideration and Recommendation for Placemaking Improvements at the Gallivan Center.
 - D. Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the Terms of the Request for Proposals for the Disposition of the Kiwanis-Felt Property Located at 440 South 900 East.
 - E. Update on the Utah Performing Arts Center Project.
9. 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).
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.