

731st MEETING OF THE
BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF SALT LAKE CITY
Tuesday, May 14, 2013
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 19 and April 9, 2013.
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.
7. Redevelopment Business/Old Business.
 - A. **Consideration and Approval of a Composite Site Plan of the Sugar House Monument Plaza, Salt Lake City Easement, and Portions of Highland Drive and McClelland Street.**

Staff is seeking approval of a composite site plan of the Sugar House Monument Plaza so that design may progress to preparation of construction drawings.
8. Redevelopment Business/ New Business.
 - A. **Discussion and Recommendation on Options for the Extension of the West Capitol Hill Project Area.**

Staff is seeking discussion and policy direction on extending the term of the West Capitol Hill Project Area.
 - B. **Consideration and Approval to Allocate \$60,000 from the Sugar House Project Area's Public Improvements and Development Fund to Provide up to a 50% Match of Private Funds for Street Lighting.**

Staff is seeking approval to allocate \$60,000 from the Sugar House project area budget to provide up to a 50% match of private funds for street lighting upgrades within the public way adjacent to renovation projects.

- C. **Recommendation Regarding Funding For \$12,580 to Implement a Lighter, Quicker, Cheaper Tactical Urbanism Project through the Creation of a Temporary Plaza and Wayfinding Signage.**
The RDA staff is requesting \$12,580 to fund lighter, quicker, cheaper projects in the Sugar House Project Area.
 - 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).**
9. 2013-2014 Budget.
- A. **Ranking of Funding Proposals.**
The Board will be asked to rank the funding requests for each of the RDA's funds. This ranking will determine the 2013/2014 Budget, which will be considered by the Board for adoption in June.
10. Written Briefings. NONE
11. Consent.
- A. **Gallivan Utah Center Owners' Association Appointments.**
Staff asks that the Board authorize the RDA's votes to be cast to elect the Agency Executive Director and Michael Gallivan as two of the trustees of the Gallivan Utah Center Owners Association.
 - 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.**
Staff is seeking authorization to enter into a Grant Agreement with the Salt Lake City Housing Trust Fund to allocate \$208,578.00 from the Agency's City-Wide Housing Fund and \$211,718.69 in loan repayments to the Housing Trust Fund, to assist in the funding of projects that benefit households whose incomes are at or below 80% of median income throughout Salt Lake City, and at or below 120% of median income within RDA project areas.
12. 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.