

662nd MEETING OF THE
BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF SALT LAKE CITY
Tuesday, July 14, 2009
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 June 9, 2009.
4. Report of the Chief Administrative Officer.
5. Redevelopment Business/Routine Matters.
 - A. Status Report on RDA Loan Portfolio.
 - B. Discussion and Recommendation of RAC Assignments for Fiscal Year 2009/2010.
 - C. Discussion and Approval of Gallivan Utah Center Owners' Association Appointments.
6. Redevelopment Business/Old Business.
 - A. Gallivan Utah Center Design Selection.
 - B. Wilmington Avenue Property:
 - (1) Discussion and Approval of Marketing Strategy and Offering Terms for the Wilmington Avenue Property.
 - (2) Discussion and Approval of Interim Use Strategy for the Wilmington Avenue Property.
7. Redevelopment Business/ New Business.
 - A. Consideration and Approval of Poplar Street Pub, LLC Loan Application.
 - B. Consideration and Adoption of Resolution No. 662.01, "Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving a Term Sheet for a Request for Proposals for Blight Consulting Services."
 - C. Discussion and Recommendation of Changes to Environmental Assessment and Remediation Loan Program Criteria.
 - D. Consideration and Adoption of Resolution No. 662.02, "Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Authorizing the Execution of a Definitive Purchase Agreement for the Acquisition of Properties at 144 and 156 South Main Street, Salt Lake City, Utah."

- E. Consideration and Approval of Terms for a Request for Proposals to Obtain a Revolving Line of Credit for Land Acquisition in the Central Business District Redevelopment Project Area.
- F. 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. § 78-24-8.

8. Adjournment.

Public comment items will be taken in writing by 1:00 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 535-7240; TDD 535-6220.