

738th MEETING OF THE
BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF SALT LAKE CITY
Tuesday, September 17, 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 August 20, 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 Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Authorizing the RDA to Enter into an Exclusive Negotiation Period not to Exceed One Year With Clearwater Homes on Parcel 2, and Everest Builders on Parcel 4 for the Acquisition of RDA-Owned Property Located Between 500 and 600 North and 300 West and Arctic Court.**

Staff is seeking adoption of a resolution authorizing the RDA to enter into an exclusive negotiation period not to exceed one year with Clearwater Homes for the development of parcel 2, and Everest Builders for the development of parcel 4 on RDA-owned property commonly referred to as the Marmalade Block.
 - B. **Consideration and Approval of a Creative Brief for the Main Street Olympic Legacy Tower.**

Staff is seeking Board input and approval on a Creative Brief to guide the design and approval process for the rewrap of the Olympic Legacy Tower located at approximately 239 South Main Street at the Gallivan Center.
 - C. **Consideration to Undertake a Parking Feasibility and Needs Study for the Intermodal Hub Project.**

Staff is seeking approval to proceed with a parking structure feasibility and needs study for the Intermodal Hub area.

- D. **Update on the Utah Performing Arts Center Project.**
The purpose of the update is to inform the Directors of upcoming milestones in the project schedule. RDA staff and representatives from MOCA Systems will present a summary of the milestone dates at the meeting.
8. Redevelopment Business/ New Business.
- A. **Sugar House Alley Reconstruction Budget Request.**
Staff is seeking approval of a budget request to reconstruct a portion of a public alley located from approximately 2057 South 1220 East to 1980 South 1220 East, in the Sugar House Project Area. The proposed improvements would improve the portion of the alley that is currently in significant disrepair and address drainage issues that adversely affect adjacent properties.
- B. **Presentation of New Property Listing Webtool.**
Staff will brief the Board on new a feature of the Redevelopment Agency website and mobile application that highlights space available in Project Areas.
- C. **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 830 South Jefferson Street, Salt Lake City, Utah.**
Staff is seeking approval of the acquisition of 830 South Jefferson Street to augment the Jefferson Walkway housing development. The seller is interested in selling at this time and the property would be incorporated into the development. This acquisition would increase the successful execution of a unique single-family housing product facing onto a public walkway by improving safety, activity, and a more integrated project design.
9. Joint Redevelopment / Economic Development Business
- A. **Discussion of Redevelopment and Economic Development Process.**
RDA and CED staff members will present a process or framework aimed at making our collective economic development and redevelopment efforts more deliberate, focused, and effective
10. Written Briefings.
 None.
11. Consent.
 None.
12. Closed Meeting.
- 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).
13. 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.