

742nd MEETING OF THE
BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF SALT LAKE CITY
Tuesday, January 14, 2014
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 December 10, 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.
 - A. **Election of Chairperson and Vice-Chairperson.**
The Board will nominate and elect members to serve as the Chair and Vice-Chair of the RDA.
 - B. **Open Meetings Training.**
RDA Legal Counsel will present information to the Board regarding compliance with the Open Meetings Act.
 - C. **Distribution of RDA Disclosure Forms.**
RDA Staff will distribute and collect forms enabling Board members to identify and declare any potential conflicts of interest.
 - D. **Review and Approval of Budget and Goal Setting Process for 2014-2015.**
The Board is being asked to consider a proposal to modify the RDA's processes for setting goals and preparing its 2014/2015 budget.
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 Approving the Request for Proposal Term sheets for the Properties Located at 153 West 900 South, 156 West 900 South, 208 West 900 South, 863 South 200 West, and 873 South 200 West and Authorizing the Preparation and Distribution of the Request for Proposals.**

The RDA Board will consider adoption of a resolution approving development terms for RDA-owned property in the Central 9th neighborhood. If approved, the development terms will be used to prepare marketing materials and guide the selection of developers for the properties.

B. Update on the Utah Performing Arts Center project.

The project team for the Utah Performing Arts Center will provide an update to the Board on progress at its regularly scheduled meetings. The following topics will be discussed at the upcoming meeting: (1) Public Outreach Update; and (2) Opportunity for Board Member Participation on Project Subcommittee.

8. Redevelopment Business/ New Business.

A. Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving Funding and Terms for the Granary District Adaptive Reuse Matching Grant Program.

The RDA Board will consider adoption of a resolution approving the creation of a new loan program that is intended to encourage the adaptive reuse of building in the Granary District.

9. Consent.

A. Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the Reappointment of Robert Cottle and Michael Mahaffey to Four-Year Terms on the Redevelopment Advisory Committee.

The Board will vote on the re-appointment of two members of the Redevelopment Advisory Committee whose terms have expired.

B. Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the 2014 Annual Meeting Schedule for the Redevelopment Agency Board of Directors.

The Board will adopt the RDA Meeting Schedule for 2014.

C. Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving an Extension for a New Construction Loan to Metro Park West Properties, LC.

Metro Park West Properties, LC is requesting a 90-day extension of its \$1.8 million loan from the RDA due to a delay in securing primary financing for the project.

10. Written Briefings.

A. Status Report on RDA Loan Portfolio.

Semiannually, staff provides an update to the Board and RAC on the current status of the Agency's loan portfolio.

11. 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).

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.

In accordance with State Statute, RDA Resolution and policy, one or more Board Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

Notice of Special Accommodations in Compliance with the Americans with Disabilities Act:

- Please make requests for reasonable accommodation at least three working days prior to RDA Board meetings by calling the RDA Offices at 801-535-7240
- The City and County Building is an accessible facility with an entrance located on the street level just south of the east stairs.