

689th MEETING OF THE  
BOARD OF DIRECTORS OF THE  
REDEVELOPMENT AGENCY OF SALT LAKE CITY  
Tuesday, February 8, 2011  
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 16, 2010 and January 11, 2011.
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 2 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. Open Meetings Training.
  - B. Biennial Discussion and Recommendation of RAC Assignments for Fiscal Year 2010/2011.
  - C. Discussion and Recommendation of 2011/2012 Budget Meeting Schedule.
  - D. Presentation of Urban Renewal/Economic Development Housing Study.
  - E. Board Discussion of Recent Trip to Denver.
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 an Amendment to the Purchase and Sale Agreement with Tannach Properties L.L.C. For the Development of Agency Owned Property Located at 237-255 South State Street and 241 And 247 Floral Street.
  - B. Consideration of an Extension Request for Olafson II, LLC Property Acquisition Loan.

8. Redevelopment Business/ New Business.
  - A. Utah Symphony & Opera: Discussion of Change in Loan Agreement Terms.
  - B. 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).

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 801-535-7240; TDD 801-535-6220.