

February 14, 2012

ITEM#: 6.A.

RE: CONSIDERATION AND ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF SALT LAKE CITY APPROVING THE APPOINTMENT OF LANCE DUNKLEY TO THE REDEVELOPMENT ADVISORY COMMITTEE.

PREPARED BY: Justin Belliveau

EXECUTIVE SUMMARY: The Redevelopment Advisory Committee consists of seven to nine volunteers who are appointed to provide advice and recommendations to the RDA Board of Directors. Four of the positions require expertise in law, construction, real estate finance/development, and architecture. Community representatives fill the remaining positions. Mr. Dunkley is an attorney in the Real Property and Land Use Planning Practice section of Salt Lake City firm Kirton and McConkie. His practice concentrates on real estate acquisition and disposition, development, and financing. He has represented buyers, sellers, lenders, developers, and investors in the financing, acquisition, development, leasing, and sale of commercial, residential, and industrial properties. As Rosemary Beless currently fills the legal role on the Advisory Committee, Mr. Dunkley has been recommended to fill a Community representative role, but will obviously bring the benefit of his experience in real estate law and finance. Mr. Dunkley would fill the seat vacated by Robert Dodge, who served on the Advisory Committee from September 2003 to January 2012.

ALTERNATIVES:

- 1) Pass the resolution.
- 1) Do not pass the resolution.

FUNDING: Not applicable. Members of the Redevelopment Advisory Committee serve without pay.

ANALYSIS AND ISSUES: Mr. Dunkley is a resident of District 1, and was recommended by Chief Administrative Officer Becker to be appointed to the Advisory Committee.

ATTACHMENTS:

- (1) Draft Resolution
- (2) CAO's Recommendation Letter

RESOLUTION NO. 707.____

February 14, 2012

RESOLUTION OF THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF SALT LAKE CITY APPROVING THE APPOINTMENT OF LANCE DUNKLEY TO THE REDEVELOPMENT ADVISORY COMMITTEE

WHEREAS, the Redevelopment Agency of Salt Lake City was created to transact the business and exercise the powers provided for in the Community Development and Renewal Agencies Act; and

WHEREAS, the Bylaws of the Agency have established a Redevelopment Advisory Committee whose members shall be appointed by the Chief Administrative Officer with the advice and consent of the Board of Directors of the Agency;

WHEREAS, the Chief Administrative Officer has recommended individuals to serve on the Redevelopment Advisory Committee who in all respects meet the requirements of the Bylaws; and

WHEREAS, the Redevelopment Advisory Committee has a community representative opening and needs to fill the position for a term that will expire in January 2016; and

WHEREAS, the Board of Directors has interviewed Lance Dunkley who was recommended by the Chief Administrative Officer;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF SALT LAKE CITY, that the Board does hereby approve the appointment of Lance Dunkley to fill a term that will expire in January 2016 on the Redevelopment Advisory Committee.

Passed by the Board of Directors of the Redevelopment Agency of Salt Lake City, Utah, this 14th day of February, 2012.

Kyle LaMalfa, Chairperson

ATTEST:

D.J. Baxter, Executive Director

Transmitted to the Chief Administrative Officer on _____. The Chief
Administrative Officer

___ does not request reconsideration

___ requests reconsideration at the next regular Agency meeting.

Ralph Becker
Chief Administrative Officer

ATTEST:

D.J. Baxter, Executive Director

Approved as to form: Damon Georgelas



RALPH BECKER
MAYOR

SALT LAKE CITY CORPORATION

OFFICE OF THE MAYOR

January 5, 2012
Redevelopment Agency Board of Directors
Luke Garrott, Vice Chair
451 South State Street, Room 418
PO Box 145518
Salt Lake City, Utah 84114-5518

Dear Board Member Garrott,

This letter is to recommend the appointment of Lance A. Dunkley to the Redevelopment Advisory Committee for a term expiring in January of 2016.

I respectfully submit this name for the advice and consent of the Redevelopment Agency Board of Directors. I appreciate your support and consideration of this appointment.

With warmest regard,

A handwritten signature in blue ink, appearing to be "R. Becker".

Ralph Becker, Mayor

cc: David Everitt, Chief of Staff
DJ Baxter, Redevelopment Agency Executive Director