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# Board of Directors of the REDEVELOPMENT AGENCY OF SALT LAKE CITY

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## AGENDA

**June 12, 2018**

**Tuesday 1:00 PM**

Council Work Room  
451 South State Street Room 326  
Salt Lake City, UT 84111  
[SLCRDA.com](http://SLCRDA.com)

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

This is a discussion among RDA Board Directors and select presenters. The public is welcome to listen, unless otherwise specified as a public comment period. Items scheduled may be moved and / or discussed during a different portion of the Meeting based on circumstance or availability of speakers.

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**A. Comments:**

- 1. General Comments to the Board** ~1:00 p.m.  
5 min

The RDA Board of Directors will receive public comments regarding Redevelopment Agency business in the following formats:

1. Written comments submitted to 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. Comments to the RDA Board of Directors. (Comments are taken on any item not scheduled for a public Hearing, as well as on any other City Business. Comments are limited to two minutes.)

**B. Public Hearings:** - individuals may speak to the Board once per public hearing topic for two minutes, however written comments are always accepted:

**NONE.**

**C. Redevelopment Agency Business** - The RDA Board of Directors will receive information and/or hold discussions and/or take action on:

- 1. Approval of Minutes** ~1:05 p.m.  
5 min.

The Board will approve the meeting minutes of Tuesday, May 29, 2018 and Tuesday, June 5, 2018.

- 2. Naming of Regent Street Walkway in Honor of Vasilios Priskos** ~1:10 p.m.  
10 min.

The Board will discuss and consider a resolution adopting City Code 3.65 (naming of City Assets) as a one-time policy for the purpose of naming the walkway between Main Street and Regent Street adjacent to the Eccles Theater in honor of Vasilios Priskos.

- 3. Follow-Up Discussion on Policy Guidance for the Notice of Funding Availability for Affordable Housing** ~1:20 p.m.  
20 min.

The Board will discuss revisions made to the Notice of Funding Availability Policy based on previous board input, and consider approving the resolution.

- 4. Construction Loan Request – 208 West 900 South (Spy Hop Media Arts Center)** ~1:40 p.m.  
20 min.

The Board will discuss and consider approving a resolution for a \$1,000,000 construction loan request from Spy Hop Productions to facilitate a media arts center at 208 West 900 South. Funds would come from the RDA revolving loan fund and could be forgivable after a period of five years.

**5. RDA Budget Amendment No. 4 for Fiscal Year 2017-18** ~2:00 p.m.  
10 min.

The Board will consider adopting a resolution amending the final budget of the Redevelopment Agency for Fiscal Year 2017-18.

**6. RDA Budget Amendment No. 5 for Fiscal Year 2017-18** ~2:10 p.m.  
10 min.

The Board will discuss and consider adopting a resolution amending the final budget of the Redevelopment Agency for Fiscal Year 2017-18.

**7. Review of Motion Sheet for Fiscal Year 2018-19 Annual Budget Adoption** ~2:20 p.m.  
20 min.

The Board will review a draft motion sheet for adoption of the RDA Fiscal Year 2018-19 annual budget.

**8. Initial Policy Discussion on Tax Increment Reimbursement Program for City-wide Housing** ~2:40 p.m.  
30 min.

The Board will review initial staff findings and provide input on formulating a Tax Increment Reimbursement Policy for Housing. This discussion follows the Board's request in November 2017 for staff to formulate a policy to incentivize housing that would parallel the RDA's single-property tax increment reimbursement policy.

**9. Report and Announcements from the Executive Director** TENTATIVE  
5 min.

Report of the Executive Director, including a review information items, announcements, and scheduling items. The Board of Directors may give feedback or policy input.

**10. Report and Announcements from RDA Staff** TENTATIVE  
5 min.

The Board may review Board information and announcements. The Board may give feedback on any item related to City business, including but not limited to scheduling items.

**11. Report of the Chair and Vice Chair** TENTATIVE  
5 min.

The Chair may review the minutes of a previous Board meeting.

**D. Written Briefings** – the following briefings are informational in nature and require no action of the Board. Additional information can be provided to the Board upon request:

**1. RDA-owned Property Semi-annual Report – June 2018**

The Board will receive a written briefing of all Tier 1 and Tier 2 properties owned by the RDA, as per the Land Disposition Policy

**E. Consent** – the following items are listed for consideration by the Board and can be discussed individually upon request. A motion to approve the consent agenda is approving all of the following items:

**1. Set the date – 9-Line and State Street Project Area Creation**

The Board will set the date of Tuesday, August 21, 2018 at 2 p.m. to accept public comment about the first draft of the 9-Line and State Street Community Reinvestment Area Plans.

**2. Tentative – Set Date to Amend the Fiscal Year 2018-19 RDA Budget**

The Board will set the date of July 10, 2018 at 2 p.m. to accept public comment and consider amending the Fiscal Year 2018-19 RDA annual budget.

## F. Closed Session

The Board will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

1. discussion of the character, professional competence, or physical or mental health of an individual;
2. strategy sessions to discuss pending or reasonably imminent litigation;
3. strategy sessions to discuss the purchase, exchange, or lease of real property:
  - (i) disclose the appraisal or estimated value of the property under consideration; or
  - (ii) prevent the public body from completing the transaction on the best possible terms;
4. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:
  - (i) public discussion of the transaction would:
    - (A) disclose the appraisal or estimated value of the property under consideration; or
    - (B) prevent the public body from completing the transaction on the best possible terms;
  - (ii) the public body previously gave public notice that the property would be offered for sale; and
  - (iii) the terms of the sale are publicly disclosed before the public body approves the sale
5. discussion regarding deployment of security personnel, devices, or systems; and
6. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

## G. Adjournment

### **CERTIFICATE OF POSTING**

On or before 5:00 p.m. on \_\_\_\_\_, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM  
SALT LAKE CITY RECORDER

**Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.**

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at [council.comments@slgov.com](mailto:council.comments@slgov.com), 801-535-7600, or relay service 711.