

743<sup>rd</sup> MEETING OF THE  
BOARD OF DIRECTORS OF THE  
REDEVELOPMENT AGENCY OF SALT LAKE CITY  
Tuesday, February 11, 2014  
451 South State Street, Room 326  
Salt Lake City, Utah  
12:00 p.m.

AGENDA

1. Roll Call.
2. Briefing by the Staff.
3. Delayed Approval of the Minutes from the Meeting held.
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. **Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the Appointment of Adrienne Bell to the Redevelopment Advisory Committee**

*The Board will interview Adrienne Bell and consider appointing her to the Redevelopment Advisory Committee.*
  - B. **Review of Redevelopment and Economic Development Tools.**

*Staff will present an overview of the upcoming Regent Street project and demonstrate how various tools available to the Board –and the City as a whole— can bring about redevelopment and economic development in the area.*
  - C. **Overview of Redevelopment Agency Loan Programs.**

*Staff will present an overview of the loan programs.*
  - D. **Review and Approval of Project Area Strategic Plans.**

*As part of the 2014/2015 Budget Process approved in January, the RDA Board is being asked to review and approve strategic plans for most RDA project areas.*

7. Redevelopment Business/Old Business.
8. Redevelopment Business/ New Business.
9. Consent.
  - A. **Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency Of Salt Lake City Approving the Terms for the Purchase and Sale Agreement, Development Agreement, Special Warranty Deed, and Guaranty of Completion and Performance With Chris Talvy for the Development of Agency-Owned Property Located at 868 South Jefferson Street.**  
*Staff requests the Board's consideration and approval of the terms for the sale and redevelopment of the Agency-owned property at 868 South Jefferson Street.*
10. Written Briefings.
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 10:00 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.