

745th MEETING OF THE
BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF SALT LAKE CITY
Tuesday, April 8, 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 March 18, 2014.
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. **2014-15 Budget**
 - 1) **Review of Administrative Budget and Staffing Document.**

The Board will consider the proposed administrative budget and the staffing document to be included in the 2014/2015 Annual Implementation Budget.
 - 2) **Review of 2014/2015 Budget Process and Budget Proposal.**

RDA Staff will review the proposed 2014/2015 Budget with the RDA Board.
7. Redevelopment Business/Old Business.
 - A. **Follow-Up Briefing on Redevelopment Agency Loan Programs.**

The Board will conduct a discussion about the RDA's current loan programs as a follow-up to its discussions previously held at its meetings in February and March.

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 Authorizing the Purchase of Property on Block 70 in the Central Business District.**
Staff requests board approval for the purchase of property on Block 70 (between 100 and 200 South and State and Main Streets) in the Central Business District. These funds will be used for strategic acquisitions to support the redevelopment of the block.

9. Consent.
 - A. **Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving an Amendment to a Grant of Conditional Option Agreement with Wilmington Gardens Group L.L.C.**
Consideration of an amendment to the Option Agreement with Wilmington Gardens Group, LLC. to extend the deadline for commencing the construction of the parking structure from August 15, 2014 to December 31, 2014.

10. Written Briefings.
 - A. **Update on the Utah Performing Arts Center**
The project team for the Utah Performing Arts Center will provide an update to the Board on progress at its regularly scheduled meetings. The purpose of this written briefing is to inform the Board of Directors about progress on design and construction activities.

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).**

10. 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.