

748th MEETING OF THE
BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF SALT LAKE CITY
Tuesday, August 12, 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 June 10, 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. **Review and Consideration of Policy Review Documents and Draft Strategic Plans for the Sugar House and West Capitol Hill Project Areas.**

RDA staff has prepared summaries of existing project area policies and draft strategic plans for the West Capitol Hill and Sugar House Project areas. The RDA Board will review the documents and provide direction on how to further develop the draft strategic plans.
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 the Terms for the Purchase and Sale Agreement, Development Agreement, Special Warranty Deed, and Guaranty of Completion and Performance with Everest Builders for Parcel 4 of the Marmalade District Subdivision.**

Staff is seeking adoption of a resolution approving the terms for the Purchase and Sale Agreement, Development Agreement, Special Warranty Deed, and Guaranty of Completion and Performance with Everest Builders for Parcel 4 of the Marmalade District Subdivision.

- B. **Presentation of 2012-2013 Film and Media Arts Center at the Utah Theater Study Deliverables.**
Representatives of Salt Lake County and the Exoro Group shall brief the RDA Board on the results of the Film and Media Arts Center at the Utah Theater Study
8. Redevelopment Business/ New Business.
A. **Consideration and Approval of an Amendment to the Project Budget Authorizing the Agency to Allocate Funds From the Sugar House Project Area for the Purpose of Installing Improvements on the Sugar House Monument Plaza.**
Staff is seeking approval of an amendment to the Sugar House Monument Plaza project budget.
9. Consent.
None.
10. Written Briefings.
A. **Status Report on RDA Loan Portfolio.**
Semiannually, staff provides an update to the Board and RAC on the current status of the Agency's loan portfolio.
B. **Update on the Eccles Theater Project.**
The purpose of this written briefing is to inform the Board of Directors about ongoing activities and the current schedule of upcoming milestones. RDA staff will also be available to answer questions at the Board meeting about the project.
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 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.