

749th MEETING OF THE  
BOARD OF DIRECTORS OF THE  
REDEVELOPMENT AGENCY OF SALT LAKE CITY  
Tuesday, September 16, 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 August 12, 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. **Biannual Discussion and Recommendation of RAC Assignments for Fiscal Year 2014/2015.**

*RDA Staff will review current RAC project assignments with the Board and entertain additions or modifications to the list.*
  - B. **Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the Appointment of Claudia O’Grady to the Redevelopment Advisory Committee.**

*The Board of Directors will consider the appointment of Claudia O’Grady to the Redevelopment Advisory Committee to fill its finance/real estate development role.*
  - C. **Utah Theater Reuse Discussion.**

*The RDA Board will discuss the current status of the Utah Theater and review background information provided by staff.*

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 an Amendment to the Purchase and Sale Agreement with the Housing Authority of Salt Lake City for the Development of RDA-Owned Property Located at 444 South 900 East Salt Lake City, Utah.**

*Staff is seeking an Amendment to the Purchase and Sale Agreement with the Housing Authority of Salt Lake City for the development of RDA-owner property at 444 South 900 East (Kiwanis-Felt building).*

- B. **Discussion and Adoption of a Revised Development Implementation Strategy for the Hub Property.**

*RDA staff and its consultant, Lo-ci, will present a revised implementation strategy of the Hub Project for the Board's consideration and approval.*

- C. **Consideration and Approval of Redevelopment Concept for Jefferson Mid-Block Walkway Project.**

*Staff will present two redevelopment scenarios for the Jefferson Street Mid-block Walkway Project and seek approval to move forward with the Board's preferred option.*

- D. **Marmalade Block:**

- 1) **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 Clear Water Homes for Parcel 2 of the Marmalade District Subdivision**

*Staff seeks approval of a term sheet for the Purchase and Sale Agreement, Development Agreement, Special Warranty Deed, and Guaranty of Completion and Performance between the RDA and Clear Water Homes for parcel 2 of the Marmalade District Subdivision.*

- 2) **Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Authorizing the RDA to Enter onto an Exclusive Negotiation Period not to Exceed Six Months with Clearwater Homes for the Acquisition of Parcel 3, RDA-Owned Property Located at the Southeast Corner of 300 West Street and 600 North Street.**

*Staff seeks authorization to enter into an exclusive negotiation period of six months with Clear Water Homes for the acquisition of parcel 3 of the Marmalade District Subdivision, which is located at the southeast corner of 300 West Street and 600 North Street.*

- E. **Consideration and Approval of the Selection Committee's Consultant Ranking for Design Services of Three mid-Block Connections on Block 70**

*Consideration and approval of Selection Committee's consultant ranking for the Regent Street Mid-Block Design Improvements Request for Proposal.*

8. Redevelopment Business/ New Business.  
None.
9. Consent.  
A. **Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving an Interlocal Agreement with Salt Lake County and the City Of Ogden that Establishes the Policies and Procedures for an Environmental Protection Agency Revolving Loan Fund.**  
*Staff is seeking adoption of a resolution approving the Interlocal Agreement between the Redevelopment Agency of Salt Lake City, Ogden City, and Salt Lake County that establishes policies and procedures for the administration of the Wasatch Brownfields Revolving Loan Fund.*  
B. **Consideration and Approval of the Mayor's Recommendation for a New Salt Lake City Representative on the RFP and Developer Selection Committee for the Convention Headquarters Hotel.**  
*The Board of Directors will consider approval of Mayor Becker's recommendation for a new member to serve on the Request for Proposals and Developer Selection Committee for a Convention Headquarters Hotel.*
10. Written Briefings.  
None.
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).**
11. 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.