

750th MEETING OF THE
BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF SALT LAKE CITY
Tuesday, October 14, 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. Approval of the Minutes from the Meeting held September 16, 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. Retreat Discussion:
 - A. **Review and Consideration of Draft Strategic Plans for the Central Business District, West Temple Gateway, Depot District, Granary District, and North Temple Project Areas.**

RDA staff has prepared draft strategic plans for the Central Business District, Granary District, West Temple Gateway, Depot District, and North Temple project areas. The RDA Board will review the documents and provide direction on how to further develop the draft strategic plans.
7. Redevelopment Business/Routine Matters.

None.
8. Redevelopment Business/Old Business.
 - A. **Utah Symphony & Opera: Consideration of Annual In-Kind Interest Forgiveness.**

The RDA Board will consider forgiving annual principal and interest payments on an RDA loan to Utah Symphony & Opera for construction of its facility at 336 North 400 West in exchange for free concerts and services provided to the community.

- B. **Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving a Memorandum of Understanding Between the Redevelopment Agency and the Salt Lake City Corporation to Establish the Terms and Conditions for the Transfer of Property Located at Approximately 250 West 500 North, Salt Lake City, Utah for the Purpose of the New Marmalade Public Open Space.**
Consideration of a resolution to enter into a memorandum of understanding with Salt Lake City Corporation over the transfer of property at 250 West 500 North for the creation of public open space.
- C. **Utah Theater Reuse Policy Discussion.**
The RDA Board will discuss policy questions regarding the reuse of the Utah Theater.
9. Redevelopment Business/ New Business.
- A. **Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the Establishment of a Loan Loss Reserve of up to \$300,000 to the Greater Salt Lake Development Corporation Loan Fund.**
The RDA Board of Directors will consider making a contribution of \$100,000, plus a pledge of up to \$200,000, from its Revolving Loan Fund to establish a loan loss reserve for the Greater Salt Lake Development Corporation loan fund that will provide funding for community and economic development projects.
10. Consent.
- A. **Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Authorizing an Extension of the Exclusive Negotiation Period with Benchmark Modern for the Acquisition of Agency-Owned Property Located at 830 & 836 South Jefferson Street, and 833 & 839 South 200 West.**
Staff is requesting a six-month extension to the exclusive negotiation period with Benchmark Modern for acquisition of the Agency-owned properties that comprise the Jefferson Street Mid-block Walkway Project.
- 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.
- C. **Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Authorizing the Agency to Enter into an Agreement with GSBS Architects for the Design of Three Mid-Block Connections on Block 70.**
Consideration of approval to enter into a contract with GSBS Architects for the design of three downtown mid-block crossings.

11. Written Briefings.
None.

12. Closed Meeting.

A. **Consider Adopting a Motion to Enter onto 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).**

13. 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.