

752nd MEETING OF THE  
BOARD OF DIRECTORS OF THE  
REDEVELOPMENT AGENCY OF SALT LAKE CITY  
Tuesday, December 9, 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. 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. **Extension of Sugar House Project area:**
    - 1) **Public Hearing on Extension of Sugar House Project Area.**  
*The RDA Board will hold a Public Hearing to accept comments from the public regarding the proposed extension of the Sugar House Project area.*
    - 2) **Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving a Resolution to Enter into a Tax Increment Confirmation Agreement and an Interlocal Agreement with the Salt Lake City Taxing Entities.**  
*The Board will consider a resolution to amend the Sugar House Project Area to extend the tax increment collection period by two years through an Interlocal Agreement.*
  - B. **RDA Project Area Creation: Policy Discussion.**  
*The RDA Board will continue the discussion on policy for creating new RDA project areas.*

7. Redevelopment Business/Old Business.
  - A. **Consideration and Adoption of the Terms for the Purchase and Sale Agreement, Development Agreement, Special Warranty Deed, and Guaranty of Completion and Performance with Benchmark Modern for the Development of Agency-Owned Property Located At 830 & 836 South Jefferson Street, and 833 & 839 South 200 West.**  
*Staff will request the Board's consideration of terms to sell and redevelop the Jefferson Street Mid-block Walkway properties.*
  - B. **Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Amending 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 to amend the term sheet for Parcel 4 of the Marmalade District Subdivision.*
  
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 the 2015 Annual Meeting Schedule for the Redevelopment Agency Board of Directors.**  
*The Board will adopt the RDA Meeting Schedule for 2015.*
  
10. Written Briefings.
  - A. **Update on Development Implementation Strategy for Hub Properties.**  
*Staff is returning to the Board with updates on the Hub District Development Implementation Strategy.*
  - B. **Updates of the 300 West Streetscape and Sugar House Monument Plaza Projects.**  
*Staff will update the Board on the current status on the 300 West Streetscape and Sugar House Monument Plaza projects.*
  
11. 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).**
  
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.