

753rd MEETING OF THE  
BOARD OF DIRECTORS OF THE  
REDEVELOPMENT AGENCY OF SALT LAKE CITY  
Tuesday, January 13, 2015  
451 South State Street, Room 326  
Salt Lake City, Utah  
2:00 p.m.  
AMENDED AGENDA

1. Roll Call.
2. Briefing by the Staff.
3. Approval of the Minutes from the Meetings held November 18 and December 9, 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. **Election of Vice-Chairperson.**  
*The Board will nominate and elect a member to serve as the Vice-Chair of the RDA.*
  - B. **Open Meetings Training.**  
*RDA Legal Counsel will present information to the Board regarding compliance with the Open Meetings Act.*
  - C. **Distribution of RDA Disclosure Forms.**  
*RDA Staff will distribute and collect forms enabling Board members to identify and declare any potential conflicts of interest.*
  - D. **Recommendation of 2015/2016 Budget and Strategic Plan Meeting Schedule.**  
*The RDA Board will review and discuss the proposed schedule for the 2015/2016 Budget Process.*
7. Redevelopment Business/Old Business.
  - A. **Consideration and Approval of Offering Terms for RDA-Owned Property Located Between 500 West and 600 West Streets, and 200 South and 400 South Streets, in Salt Lake City, Utah.**  
*RDA staff will present a Request for Qualifications term sheet for Phase I of the Hub Project to the RDA Board for its consideration and approval.*

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 Approving the Terms of the Purchase and Sale Agreement and Authorizing the Agency to Acquire Property Located at 14 South 600 West.**

*Staff is seeking adoption of a resolution approving the terms of the purchase and sale agreement and authorizing the agency to acquire property located at 14 South 600 West in the Depot District Project Area.*
  - B. **Transition Plan and Tax Increment/Loan Program Policy for the Sugar House Project Area.**

*RDA staff is presenting a transition plan and Tax Increment/Loan Program Policy for the Sugar House Project Area in preparation for the Project Areas sunset date at the end of 2016.*
9. Consent.
  - A. **Consideration and Approval of a Building Renovation Loan Requested by Telegraph Exchange, LLC.**

*The Board of Directors will consider approval of the modified terms for the Telegraph Exchange LLC Building Renovation Loan. The \$3,000,000 loan was previously approved by the Board of Directors in November 2014, and will be used to renovate the property located at 180 South 300 West.*
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.*
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.