

754th MEETING OF THE
BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF SALT LAKE CITY
Tuesday, February 10, 2015
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 January 13, 2015.
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. **Preliminary Review of Project Area Strategic Plans.**

The Board will review the draft strategic plans and identify any significant issues that need to be addressed prior to the March Board meeting, when the plans will be presented for approval with public comment incorporated.
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 Terms of a Forebearance and Second Amendment to the Development Agreement with Tannach Properties L.L.C. for the Development of The Plaza at State Street.**

The RDA Board will consider adoption of a resolution approving the terms of a Forebearance and Second Amendment to the Development Agreement for the Plaza at State Street Development.
 - B. **Depot Branding and Marketing Plan.**

Staff will brief the Board on the Branding process, as well as the planned marketing strategy for the “Hub” properties in the Depot District Project Area.

- C. **Recommendation on Open Space Portion of the Hub District Implementation Strategy.**
Staff recommendation on the open space portion of the Hub District Development Implementation Strategy.
 - D. **Review and Consideration of Approval of Schematic Design for Three Mid-Block Connections on Block 70.**
Review of schematic design for three mid-block connections on Block 70.
8. Redevelopment Business/ New Business.
None
 9. Consent.
None
 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).**
 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.