

**REDEVELOPMENT AGENCY STAFF MEMO**

**DATE:** November 10, 2015

**ITEM #: 6.B.**

**PREPARED BY:** Justin Belliveau

**RE:** CONSIDERATION AND ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF SALT LAKE CITY APPROVING THE APPOINTMENT OF BERNARDO FLORES AND DALE CHRISTIANSEN TO THE REDEVELOPMENT ADVISORY COMMITTEE.

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**REQUIRED ACTION:** Adoption of a resolution approving the appointments.

**POLICY ITEM:** Not applicable.

**BUDGET IMPACTS:** Not applicable.

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**EXECUTIVE SUMMARY/ANALYSIS:** The Redevelopment Advisory Committee consists of seven to nine volunteers who are appointed to provide advice and recommendations to the RDA Board of Directors. Four of the positions require expertise in law, construction, real estate finance/development, and architecture. Mayor Becker, acting as Chief Administrative Officer, has recommended the appointment of Bernardo Flores and Dale Christiansen to fill the two existing vacancies on the Advisory Committee.

Mr. Flores would fill the architecture position on the Advisory Committee, and would bring expertise in architectural and urban design from his professional career that includes, most recently, serving as a principal at the firm of Flores-Sahagun and Associates Architects. Mr. Christiansen would contribute his deep expertise in real estate finance as a principal with Western Capital Realty Advisors, an entity that provides consulting and commercial mortgage banking for real estate owners and development firms. Mr. Christiansen has provided valuable input to staff on the updates that are in process to the RDA's loan programs, and has expressed an interest in serving on the Loan Committee.

Mr. Flores would fill the seat vacated by Brenda Scheer, and Mr. Christiansen will fill the seat vacated by Sanford Barrett, both of whom served on the Committee from February 2007 to February 2015.

Attachment: 1. Resolution  
2. Recommendation Letter

RESOLUTION NO. 763. \_\_\_\_\_

November 10, 2015

RESOLUTION OF THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF SALT LAKE CITY APPROVING THE APPOINTMENT OF BERNARDO FLORES AND DALE CHRISTIANSEN TO THE REDEVELOPMENT ADVISORY COMMITTEE.

WHEREAS, the Redevelopment Agency of Salt Lake City was created to transact the business and exercise the powers provided for in the Community Development and Renewal Agencies Act; and

WHEREAS, the Bylaws of the Agency have established a Redevelopment Advisory Committee whose members shall be appointed by the Chief Administrative Officer with the advice and consent of the Board of Directors of the Agency;

WHEREAS, the Chief Administrative Officer has recommended individuals to serve on the Redevelopment Advisory Committee who in all respects meet the requirements of the Bylaws; and

WHEREAS, the Redevelopment Advisory Committee has a need to fill two positions, each for a term that will expire in December 2019; and

WHEREAS, the Board of Directors has interviewed Bernardo Flores, and Dale Christiansen, each of whom have been recommended for appointment to the Redevelopment Advisory Committee by the Chief Administrative Officer;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF SALT LAKE CITY, that the Board does hereby approve the appointment of Bernardo Flores and Dale Christiansen to each fill a term on the Redevelopment Advisory Committee that will expire in December 2019.

Passed by the Board of Directors of the Redevelopment Agency of Salt Lake City, Utah, this 10<sup>th</sup> day of November, 2015.

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Stan Penfold, Chairperson

ATTEST:

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D.J. Baxter, Executive Director

Transmitted to the Chief Administrative Officer on \_\_\_\_\_. The Chief Administrative Officer

\_\_\_ does not request reconsideration

\_\_\_ requests reconsideration at the next regular Agency meeting.

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Ralph Becker  
Chief Administrative Officer

ATTEST:

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D.J. Baxter, Executive Director

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Approved as to form: Damon Georgelas

RALPH BECKER  
*Mayor*



November 6, 2015  
Stan Penfold, Chair  
451 South State Street, Room 304  
PO Box 145518  
Salt Lake City, Utah 84114-5476

Dear Board Member Penfold,

This letter is to recommend the appointment of Dale Christiansen and Bernardo Flores-Sahagun to the Redevelopment Advisory Committee. Their terms will extend through January 1, 2019. They will both be filling current vacancies on the committee.

I respectfully submit this name for the advice and consent of the Redevelopment Agency Board of Directors. I appreciate your support and consideration of these appointments.

With warmest regard,

A handwritten signature in cursive script, appearing to read "Ralph Becker".

Ralph Becker  
Mayor