

DATE: December 8, 2015

ITEM#: 10.A.

RE: CONSIDERATION AND ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF SALT LAKE CITY APPROVING THE 2016 ANNUAL MEETING SCHEDULE FOR THE REDEVELOPMENT AGENCY BOARD OF DIRECTORS.

PREPARED BY: D.J. Baxter

EXECUTIVE SUMMARY: The bylaws require the Board to adopt a meeting schedule for the year for the regular meetings of the Board.

ALTERNATIVES:

1. Adopt the resolution.
2. Do not adopt the resolution and provide staff with additional direction concerning meeting dates.

ANALYSIS AND ISSUES: The Agency's Board of Directors meetings are generally held the second Tuesday of each month. Our staff has coordinated with City Council staff to assemble a proposed RDA Board of Directors meeting schedule for the year ahead. During the course of the year, the Board is free to modify its meeting schedule if needed.

In 2015, the Board elected not to schedule a meeting in July. After discussion with the Chair and Vice Chair, we have proposed to omit the August meeting in 2016.

ATTACHMENTS: (1) Draft Resolution
(2) 2016 Annual Meeting Schedule

RESOLUTION NO. 764.____

December 8, 2015

RESOLUTION OF THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF SALT LAKE CITY APPROVING THE 2016 ANNUAL MEETING SCHEDULE FOR THE REDEVELOPMENT AGENCY BOARD OF DIRECTORS

WHEREAS, the Redevelopment Agency of Salt Lake City is a duly organized redevelopment agency under the provisions of the Utah Community Development and Renewal Agencies Act; and

WHEREAS, the Redevelopment Agency of Salt Lake City is a public body that holds regular meetings that are scheduled in advance over the course of a year; and

WHEREAS, it appears desirable that the Redevelopment Agency of Salt Lake City give public notice once each year of its annual meeting schedule providing the date, time and place of all regular meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF SALT LAKE CITY that the Redevelopment Agency of Salt Lake City shall hold its regular meetings as shown on the attached legal notice, included herein and made a part hereof.

ADOPTED by the Board of Directors of the Redevelopment Agency of Salt Lake City, Utah, this 8th day of December, 2015.

**REDEVELOPMENT AGENCY OF
SALT LAKE CITY**

Stan Penfold, Chairperson

ATTEST:

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.

Ralph Becker
Chief Administrative Officer

ATTEST:

D.J. Baxter, Executive Director

Approved as to form: _____
Damon Georgelas

Legal Notice
Annual Meeting Schedule of
The Redevelopment Agency of Salt Lake City

Public notice is hereby given that the 2016 Annual Meeting Schedule of the Redevelopment Agency of Salt Lake City, Utah is as follows:

Regular Meeting Dates:

Tuesday January 12, 2016
Tuesday February 9, 2016
Tuesday March 15, 2016
Tuesday April 12, 2016
Tuesday May 10, 2016
Tuesday June 14, 2016
Tuesday July 12, 2016
Tuesday September 13, 2016
Tuesday October 18, 2016
Tuesday November 15, 2016
Tuesday December 13, 2016

Regular meetings of the Redevelopment Agency of Salt Lake City are held at 451 South State Street, Room 326, Salt Lake City, Utah, commencing at 2:00 p.m. local time.

Meetings in addition to those specified herein shall be held or cancelled by the Board of Directors as circumstances require.