



Board of Directors of the REDEVELOPMENT AGENCY OF SALT LAKE CITY AGENDA

February 14, 2017

Tuesday 2:00 PM

Council Work Room
451 South State Street Room 326
Salt Lake City, UT 84111
SLCRDA.com

In accordance with State Statute, City Ordinance and Council Policy, one or more RDA Board Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

This is a discussion among RDA Board Directors and select presenters. The public is welcome to listen, unless otherwise specified as a public comment period. Items scheduled may be moved and / or discussed during a different portion of the Meeting based on circumstance or availability of speakers.

A . Comments:

1. General Comments to the Board ~2:00 p.m.
5 min

The Board will receive public comments regarding Redevelopment Agency business in the following formats:

1. Written comments submitted to 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. Comments to the RDA Board of Directors. (Comments are taken on any item not scheduled for a public Hearing, as well as on any other City Business. Comments are limited to two minutes.)

It should be noted that the Council will convene as the RDA Board of Directors at the 7 p.m. Formal Meeting to accept public comment on any previously-set public hearings or general matters. A member of the public may speak at one of these two opportunities.

B . Redevelopment Agency Business - The RDA Board of Directors will receive information and/or hold discussions and/or take action on:

1. Approval of Minutes ~2:05 p.m.
5 min.

The Board will approve the meeting minutes of Tuesday, January 17, 2017.

2. Continued Policy Discussions ~2:10 p.m.
30 min.

The Board will continue policy discussions on Interim Use Policy Adoption, Tax Increment Reimbursement Policy, and other items.

3. Status Update on Fiscal Year 2017 RDA Budget Process ~2:40 p.m.
20 min.

The Board will discuss the status of the FY 2017 RDA Budget.

4. Project Area Creation Update ~3:00 p.m.
20 min.

The Board will receive an update from staff on the project area creation process for the State Street and 9 Line project areas.

5. Draft Report from Northwest Quadrant Project Area Consultants ~3:20 p.m.
15 min.

The Board will receive an update on the draft report from the RDA's consultant, JLL, efforts relating to the Northwest Quadrant.

6. Report and Announcements from the Staff ~3:35 p.m.
5 min.

The Board may review Board information and announcements. The Board may give feedback or staff direction on any time related to City business, including but not limited to scheduling items.

7. Report of the Chair and Vice Chair TENTATIVE

The Board may receive a report of the Chair and Vice Chair.

8. Report and Announcements from the Executive Director TENTATIVE

Report of the Executive Director, including a review of RDA Board of Directors information items and announcements. The Board of Directors may give feedback or staff direction on any item related to City business, including but not limited to scheduling items.

C. Written Briefings – the following briefings are informational in nature and require no action of the Board. Additional information can be provided to the Board upon request:

NONE

D. Consent – the following items are listed for consideration by the Board and can be discussed individually upon request. A motion to approve the consent agenda is approving all of the following items:

9. Amendment No. 3 to the FY 2017 Budget ~3:40 p.m.

5 min.

The Board will set the public hearing date of Tuesday, March 28, 2017 at 2:00 p.m. to accept public comment and consider a resolution amending the final budget of the RDA for fiscal year 2016-2017.

E . Tentative Closed Session

The Board will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

discussion of the character, professional competence, or physical or mental health of an individual;

strategy sessions to discuss pending or reasonably imminent litigation;

strategy sessions to discuss the purchase, exchange, or lease of real property:

disclose the appraisal or estimated value of the property under consideration; or

prevent the public body from completing the transaction on the best possible terms;

strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if: (i) public discussion of the transaction would:

(A) disclose the appraisal or estimated value of the property under consideration; or

(B) prevent the public body from completing the transaction on the best possible terms;

the public body previously gave public notice that the property would be offered for sale; and

the terms of the sale are publicly disclosed before the public body approves the sale;

discussion regarding deployment of security personnel, devices, or systems; and

investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

F . Adjournment

CERTIFICATE OF POSTING

On or before 5:00 p.m. on _____, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at council.comments@slcgov.com, 801-535-7600, or relay service 711.