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# **Board of Directors of the REDEVELOPMENT AGENCY OF SALT LAKE CITY**

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## **AGENDA**

May 16, 2017

Tuesday 1:00 PM

Council Work Room  
451 South State Street Room 326  
Salt Lake City, UT 84111  
[SLCRDA.com](http://SLCRDA.com)

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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.

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A **Comments:**

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

The RDA Board of Directors 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.)

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** ~1:05 p.m.  
5 min.

The Board will approve the meeting minutes of Tuesday, March 28, 2017.

2. **Mayor's Recommended Annual RDA Budget for FY 2017-18** ~1:10 p.m.  
60 min.

The City Finance Department, Department of Economic Development, RDA Staff and Council Staff will discuss with the Board, the Mayor's recommended budget for FY 2017-18.

Note, the Board of Directors will accept public comment on the annual RDA Budget at the 7 p.m. Formal Meeting tonight, May 23 and June 6, 2017. A member of the public may speak at any of these three opportunities.

3. **Report and Announcements from the Executive Director** ~2:10 p.m.  
5 min.

Report of the Executive Director, including a review information items, announcements, and scheduling items. The Board of Directors may give feedback or policy input.

4. **Report and Announcements from the Staff** ~2:15 p.m.  
5 min.

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

5. **Report of the Chair and Vice Chair** ~2:20 p.m.  
5 min.

The Chair may review the minutes of a previous Board meeting.

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:

1. **Station Center Site 3 Disposition Update**

Written Briefing - Station Center Site 3 Disposition Update

2. **Paragon Station Inc. Briefing**

Written Briefing - Addressing conditions precedent and payoff of loan between RDA and Paragon Station, Inc. ("Paragon Station" also known as ClearWater Homes).

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:

**NONE.**

## 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:

1. discussion of the character, professional competence, or physical or mental health of an individual;
2. strategy sessions to discuss pending or reasonably imminent litigation;
3. strategy sessions to discuss the purchase, exchange, or lease of real property:
  - (i) disclose the appraisal or estimated value of the property under consideration;  
or
  - (ii) prevent the public body from completing the transaction on the best possible terms;
4. 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;
  - (ii) the public body previously gave public notice that the property would be offered for sale; and
  - (iii) the terms of the sale are publicly disclosed before the public body approves the sale
5. discussion regarding deployment of security personnel, devices, or systems; and
6. 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](mailto:council.comments@slcgov.com), 801-535-7600, or relay service 711.