



---

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

---

## AGENDA

---

**May 4, 2021**

**Tuesday 2:00 PM**

**This meeting will be an electronic meeting pursuant to the Salt Lake City  
Emergency Proclamation.**

[SLCRDA.com](http://SLCRDA.com)

---

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. Item start times and durations are approximate and are subject to change at the Chair's discretion.

---

*Generated: 15:48:25*

**This meeting will be an electronic meeting pursuant to the Chair’s determination:**

*I, Ana Valdemoros, the chair of the Board of the Redevelopment Agency, hereby determined that conducting the Board of the Redevelopment Agency meeting at an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. The World Health Organization, the President of the United States, the Governor of Utah, the Salt Lake County Health Department, Salt Lake County Mayor, and the Mayor of Salt Lake City have all recognized a global pandemic exists related to the new strain of the coronavirus, SARS- CoV-2. Due to the state of emergency caused by the global pandemic, I find that conducting a meeting at an anchor location under the current state of public health emergency constitutes a substantial risk to the health and safety of those who may be present at the location.*

For these reasons, the Redevelopment Agency Meeting will **not** have a physical location at the City and County Building and all attendees will connect remotely.

Members of the public are encouraged to participate in meetings. We want to make sure everyone interested in the RDA meetings can still access the meetings how they feel most comfortable. If you are interested in watching the RDA meetings, they are available on the following platforms:

- Facebook Live: [www.facebook.com/slcCouncil/](http://www.facebook.com/slcCouncil/)
- YouTube: [www.youtube.com/slclivemeetings](http://www.youtube.com/slclivemeetings)
- Web Agenda: [www.slc.gov/council/agendas/](http://www.slc.gov/council/agendas/)
- SLCTv Channel 17 Live: [www.slctv.com/livestream/SLCtv-Live/2](http://www.slctv.com/livestream/SLCtv-Live/2)

If you are interested in participating during the general comment period, you may do so through the Webex platform. To learn how to connect through Webex, or if you need call-in phone options, please [visit our website](#) or call us at 801-535-7607 to learn more.

As always, if you would like to provide feedback or comment, please call us or send us an email:

- 24-Hour comment line: 801-535-7654
- [council.comments@slcgov.com](mailto:council.comments@slcgov.com)

More info and resources can be found at: [www.slc.gov/council/contact-us/](http://www.slc.gov/council/contact-us/)

Upcoming meetings and meeting information can be found here: [www.slc.gov/council/agendas/](http://www.slc.gov/council/agendas/) We welcome and encourage your comments! We have Council staff monitoring inboxes and voicemail, as always, to receive and share your comments with Board Members. All agenda-related and general comments received in the Council office are shared with the Board Members and added to the public meeting record. View comments by visiting the [Council Virtual Meeting Comments](#) page.

## A. Comments:

### 1. **General Comments to the Board** ~2:00 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 Street, Suite 118, P.O. Box 145455, Salt Lake City, UT. 84114-5455.
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 RDA Business. Comments are limited to two minutes.)

### B. **Public Hearing** - individuals may speak to the Board once per public hearing topic for two minutes, however written comments are always accepted: **NONE.**

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

#### 1. **Motion: Meeting Remotely Without an Anchor Location** ~ 2:05 p.m. 5 min.

The Board will consider a motion to ratify the determination that the Board will continue to meet remotely and without an anchor location under HB5002.

#### 2. **Resolution: Loan to Colony B LLC for Affordable Housing Development at Approximately 228 West 1300 South** ~ 2:10 p.m. 20 min.

The Board will receive a briefing about, and will consider approving, a loan to Colony B LLC for an affordable housing development at approximately 228 West 1300 South. The project will contain 140 residential units with 106 units affordable to households earning 50% of the area median income (AMI) and below for a minimum of 50 years.

#### 3. **Resolution: Fiscal Year 2021-22 Affordable Housing Development Funding Priorities** ~ 2:30 p.m. 30 min.

The Board will receive a briefing about, and will consider adopting, a resolution that would adopt housing funding priorities for Fiscal Year 2021-22. The proposed funding priorities for the upcoming fiscal year will provide policy direction for RDA staff on affordable housing developments eligible for subsidies. The Board will discuss the total funding amount of housing dedicated to affordable housing developments, and the allocation of this amount among different program categories, on May 18, 2021.

**4. Report and Announcements from the Executive Director** TENTATIVE  
5 min.

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

**5. Report and Announcements from RDA Staff** TENTATIVE  
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;

- Project Milestones;
- Staff Updates; and
- Scheduling Items.

**D. 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. Informational: Redevelopment Agency Semi-Annual Property Report**

The Board will receive a written briefing of all Tier 1 and Tier 2 properties owned by the RDA, as per the Land Disposition Policy. The April 16, 2021 report includes the description, address, parcel ID, size, zoning and tier category of each property. In addition, the report details approximate acquisition date, current category of disposition, interim use and proposed permanent use for each property.

**E. 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.**

## **F. 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.

## G. 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.

CINDY LOU TRISHMAN  
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.**

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.