

REDEVELOPMENT ADVISORY
COMMITTEE MEETING
Wednesday, March 1st, 2017
451 South State Street, **Room 326**
City & County Building
Salt Lake City, Utah
4:00 p.m.

1. Roll Call.

Claudia O'Grady, Chairperson
Dale Christiansen, Vice-Chairperson
Bernardo Flores-Sahagun, Member
Adrienne Bell, Member

Absent:

Lance Dunkley, Member

Also Present:

Louise Garcia, Administrative Secretary
Ed Butterfield, Senior Project Manager
Jill Wilkerson-Smith, Project Manager
Tammy Hunsaker, Project Manager
Susan Lundmark, Project Coordinator
David Arteaga, Project Manager
Cara Lindsley, Project Manager
Kort Utley, Senior Project Manager
Kimberly Chytraus, RDA Attorney
Melissa Jensen, Director of Housing and Neighborhood Development
Sean Murphy, Housing and Neighborhood Development Project and Policy Manager

2. Briefing by the Staff

A. RDA Updates.

New RAC Members

RDA staff is looking for new members to serve on the RAC Committee. They have asked that potential new RAC members have experience or expertise in urban design, architecture, and development, and if current RAC members have any recommendations for new members in the related fields.

Finance Committee & Design Review Committee

Mr. Butterfield stated that RDA staff are in the process of creating two committees that certain RAC members may be called upon to serve. These committees shall provide expertise on financial transactions and design review. The role of each proposed Special Committee is as follows:

- RDA Finance Committee: The RDA Finance Committee will consist of RAC and City Staff, and will provide recommendations for approval or denial of loans, tax increment reimbursements, and land write-downs.

- RDA Design Review Committee: The RDA Design Review Committee will include a representative from RAC to review and provide insight and recommendations on the design of projects funded by the RDA.

B. Loan Updates.

None.

3. Approval of the minutes of the February 1, 2017 meeting.

Ms. Bell made a motion to approve the minutes for the February 1, 2017 meeting. Mr. Flores-Sahagun seconded the motion. Upon roll call, the motion was unanimously approved.

4. Business.

- A. Review and discussion of the draft citywide housing plan, *Growing SLC: A Five Year Housing Plan 2017-2021*.

Melissa Jensen & Sean Murphy from Housing and Neighborhood Development (HAND) provided a presentation on the city's newly approved housing plan. She explained that this plan proposes a fundamental shift on how housing is prioritized within the City, and outlines a strategy for ensuring long-term affordable housing and the preservation of neighborhoods. Ms. Jensen added that for the first time Salt Lake City, Salt Lake County, and the State of Utah are working cohesively to make affordable housing attainable across the state.

- B. Update on the draft public benefit analysis for the proposed 9 Line Community Reinvestment Area (CRA)

Ms. Hunsaker provided a presentation on the public benefit analysis for the 9 Line project area. She provided an overview of the preliminary analysis, including cost and benefits of the proposed project area development, efforts to capitalize on private investment, rationale for use of project area funds, an estimate of the total amount of funds and length of time funds will be spent, and the beneficial influence on community tax base. Ms. Hunsaker added that the public benefit analysis is now required according to Utah Code 17C Community Reinvestment Agency Act as of last year.

5. Adjournment.

There being no further business the meeting was adjourned.

Claudia O'Grady, Chairperson