



Board of Directors of the REDEVELOPMENT AGENCY OF SALT LAKE CITY

AGENDA

July 20, 2021

Tuesday 2:00 PM

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

Please enter the City & County Building through the ADA ramp on the east side of the building

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.

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After a year of conducting online public meetings, the Redevelopment Agency (RDA) is coming back with a hybrid meeting approach.

This approach will allow people who are joining either in-person or remotely via Webex to fully participate in the Council Meetings.

Public Comments: The public will be able to provide comments in-person in Room 326 of the City and County Building or online through Webex. For more information, including Webex connection information, please visit www.slc.gov/council/virtual-meetings. (A phone line will also be available for people whose only option is to call in.)

What to expect: The hybrid format allows in-person participation and remains mindful of existing COVID-19 protocols and gathering limits. A maximum of 24 people, including Board members and City staff, will be permitted in a meeting room. If the capacity has been reached in the primary meeting room, overflow space will be provided.

We are following CDC guidelines to prevent and reduce transmission of COVID-19 and maintain healthy business operations and work environments. Per CDC guidelines:

- Face coverings are strongly recommended for all, and are required for those who are not fully vaccinated.
- Social distancing will be maintained.

Please note - All other City offices within the City & County Building remain closed to the public. Individuals are required to make an appointment with the department/division they require service from. Visit www.slc.gov/city-directory for a list of departments and divisions.

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

The Board will approve the meeting minutes of Tuesday, May 19, 2020.

2. **Informational: Station Center Innovation District Concept** ~ 2:10 p.m. 30 min.

The Board will receive a briefing about the Station Center Innovation District concept. Station Center is located between 500 to 600 West and 200 to 400 South in the Depot District Project Area. The Innovation District concept would be anchored by the University of Utah for technology development, from research to start-up incubators to mature profitable businesses. As part of the briefing, the Board will also receive a pre-disposition report that includes preliminary information prior to marketing the property.

3. **Resolution: Fiscal Year 2021-22 Affordable Housing Development Funding Priorities Follow-up** ~ 2:40 p.m. 20 min.

The Board will continue consideration of RDA housing development funding priorities for Fiscal Year 2021-22, and may consider adopting a resolution formalizing these priorities to provide policy direction for RDA.

**4. Resolution: Utah Performing Arts Center Interlocal Agreement ~ 3:00 p.m.
5 min.**

The Board will receive a briefing about, and will consider adopting, a resolution ratifying execution of a second amendment to an interlocal agreement between Salt Lake City, the Redevelopment Agency (RDA), and the Utah Performing Arts Center Agency (UPACA), for operation of the George S. and Delores Dore Eccles Theater.

5. Motion: Meeting Remotely Without an Anchor Location TENTATIVE

The Board will consider a motion to ratify the Chair's determination to continue meeting remotely and without an anchor location due to the health and safety of the people who may be in attendance, and considering the continued closure of the City and County Building to the public.

**6. 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.

**7. 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;
- Community 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:

NONE.

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. 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.

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.