



Board of Directors of the REDEVELOPMENT AGENCY OF SALT LAKE CITY

AGENDA

January 18, 2022

Tuesday 2:00 PM

**This Meeting Will be an Electronic Meeting Pursuant to the Chair's
Determination.**

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: 14:08:50

This meeting will be an electronic meeting pursuant to the Chair's determination.

As Salt Lake City Redevelopment Agency (RDA) Chair, I hereby determine that conducting the RDA Board meeting at an anchor location presents a substantial risk to the health and safety of those who may be present. The decision to meet online follows a local increase in COVID-19 cases in the City and elsewhere and will be re-evaluated weekly.

The change in meeting attendance is a precautionary measure for the safety of the public and City employees based on the latest reports from the Centers for Disease Control and the Salt Lake County Health Department. The Board will return with hybrid or in-person meetings when appropriate

We encourage those interested in participating in meetings to do so how they feel most comfortable. Board meetings are available on the following platforms:

- Facebook Live: www.facebook.com/slcCouncil/
- YouTube: www.youtube.com/slclivemeetings
- Web Agenda: www.slc.gov/council/agendas/
- SLCTv Channel 17 Live: 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.

We welcome and encourage your comments. You may provide comments by calling our 24-Hour comment line, 801-535-7654 or emailing council.comments@slcgov.com. Council staff monitors voicemail and email inboxes to ensure all comments received are shared with Board Members and added to the public meeting record. View agenda-related comments at www.slc.gov/council/agendas.

More information including Board meeting information and resources can be found at www.SLCCouncil.com.

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 March 23, 2021; April 13, 2021; May 18, 2021; June 1, 2021; June 8, 2021; and December 14, 2021.

- 2. Election for Vice-Chairperson** ~2:10 p.m.
10 min.

The Board will nominate and elect a member to serve as Vice-Chairperson of the RDA.

- 3. Utah Open Meetings Law Training and Government Records Access and Management Act (GRAMA) Training** ~ 2:20 p.m.
30 min.

The Board will receive a briefing from the City Attorney's Office about the Utah Open Meetings Law, and from the Recorder's Office about the Government Records Access and Management Act (GRAMA). This briefing will serve as the annual trainings for both the City Council and the Board of Directors of the Redevelopment Agency.

4. **Resolution: Repealing and Replacing the Housing Allocation Funds Policy** ~ 2:50 p.m.
40 min.

The Board will receive a briefing, and consider adopting a resolution repealing and replacing the Housing Allocation Funds Policy. RDA Staff presented the basic terms for a Westside Community Initiative (“WCI”) program to the Board in September 2021. Staff has incorporated the priorities for the WCI into the Housing Allocation Funds policy along with other amendments that address broader housing goals and activities.

5. **Informational: Verbal Update on Project Area Creation - State Street and Research Park** ~ 3:30 p.m.
30 min.

The Board will receive a verbal update from RDA staff on the process to create the State Street and Research Park project areas.

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 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. 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, 801-535-7600, or relay service 711.