

MEETING OF THE
REDEVELOPMENT AGENCY FINANCE COMMITTEE
Thursday, May 5, 2022
9:00 a.m.
451 S State Street Room 126
Salt Lake City, UT 84111

The Redevelopment Agency (RDA) Finance Committee meeting will be a hybrid meeting which enables people to join remotely or in-person to listen to the meeting and participate during public comment items.

To access and participate in the electronic meeting please visit

<https://saltlakecity.webex.com/saltlakecity/j.php?MTID=m098e1d699ebed3a664830b607a939e7d>

Meeting Password: RqtExaUm472

Agenda

1. Roll Call

2. Approval of the minutes

NONE

3. Business

- A. Discussion and Adoption of the RDA Finance Committee Bylaws – Acting Chair Danny Walz
The Committee will discuss and vote on the new RDA Finance Committee Bylaws.
- B. Selection of Chair/Vice Chair for Calendar Year 2022 – Acting Chair Danny Walz
The Committee will take a straw poll to nominate the Chair and Vice Chair of the Redevelopment Agency Finance Committee for calendar year 2022. The process includes expressions of interest from Committee members and any discussion the members wish to have regarding each nominee. The Committee will then vote for Chair and Vice Chair.
- C. Open and Public Meetings Act Training – Sara Montoya, Senior City Attorney
- D. Bicycle Collective Loan Request – Tracy Tran, Project Manager
The Finance Committee will review a request for a \$1,750,000 commercial loan request for a new construction development located at approximately 901 S Gale Street. The Finance Committee members will provide a recommendation to the RDA Board.
- E. West End Loan Extension - Kate Werrett & Tracy Tran, Project Managers
The Finance Committee will review a request for a 5-year term extension for an existing \$3,100,000 commercial loan for an adaptive reuse development located at approximately 740 West 900 South. The Finance Committee will provide a recommendation to the RDA Board.

4. Adjournment

People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance in order to attend this Redevelopment Agency Finance Committee. Accommodations may include alternate formats, interpreters, and other auxiliary aids. This is an accessible facility. For questions, requests, or additional information, please contact the RDA at 801-535-7240.