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

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## AGENDA

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**April 16, 2024**

**Tuesday 1:00 PM**

Council Work Room  
451 South State Street, Room 326  
Salt Lake City, UT 84111  
[SLCRDA.com](http://SLCRDA.com)

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In accordance with State Statute and City Ordinance, the meeting may be held electronically. After 5:00 p.m., please enter the City & County Building through the main east entrance.

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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## A. Comments:

### 1. **General Comments to the Board** ~ 1:00 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 the RDA Board offices: 451 South State Street, Suite 304, P.O. Box 145476, Salt Lake City, UT. 84114-5476.
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:

### 1. **Resolution: RDA Budget Amendment No.2 for Fiscal Year 2023-24** ~ 2:00 p.m. 5 min.

The Board will accept public comment for a resolution that would amend the final budget of the Redevelopment Agency of Salt Lake City for Fiscal Year 2023-24. Budget amendments happen several times each year to reflect adjustments in the Redevelopment Agency's budget, including proposed project additions and modifications, and staffing changes. The amendment includes re-appropriating funding for several previous projects in the Depot District and Station Center areas. The changes consolidate appropriations to align with the City's new Workday financial system structure. Most of the funding is for public infrastructure improvements in Station Center which is located between 200 South to 400 South and 500 West to 600 West.

## 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** ~ 1:05 p.m. 5 min.

The Board will approve the meeting minutes of February 13, 2024.

### 2. **Resolution: Annual Housing Funding Priorities Fiscal Year 2024-25** ~ 1:10 p.m. 20 min.

The Board will receive a briefing about, and consider a resolution that would adopt the Affordable Housing Funding Priorities for Fiscal Year 2024-25. These Funding Priorities guide the upcoming fiscal year's housing activities including the requirements of the competitive affordable housing Notice of Funding Availability (NOFA).

- 3. Informational: Rio Grande District Vision and Implementation Plan** ~ 1:30 p.m.  
30 min.

The Board will receive a briefing about the Rio Grande District Vision & Implementation Plan. The two-block area is located in the Depot District Project Area between 500 to 600 West and 200 to 400 South. The RDA owns approximately eleven acres in the Rio Grande District and an additional four acres near 600 West and 100 South. The Rio Grande District is envisioned to have new and reconstructed streets, public open spaces, upgraded utilities to allow for taller building heights, a shared parking structure, and a mix of land uses supporting transit-oriented development.

**The public hearing will be held before item C4 at 2:00 p.m.**

- 4. Resolution: RDA Budget Amendment No.2 for Fiscal Year 2023-24** ~ 2:05 p.m.  
10 min.

The Board will consider adopting a resolution that would amend the final budget of the Redevelopment Agency of Salt Lake City for Fiscal Year 2023-24. Budget amendments happen several times each year to reflect adjustments in the Redevelopment Agency's budget, including proposed project additions and modifications, and staffing changes. The amendment includes re-appropriating funding for several previous projects in the Depot District and Station Center areas. The changes consolidate appropriations to align with the City's new Workday financial system structure. Most of the funding is for public infrastructure improvements in Station Center which is located between 200 South to 400 South and 500 West to 600 West.

- 5. Resolution: RDA Budget Amendment No.3 for Fiscal Year 2023-24** ~ 2:15 p.m.  
20 min.

The Board will receive a briefing about a resolution that would amend the final budget of the Redevelopment Agency of Salt Lake City for Fiscal Year 2023-24. Budget amendments happen several times each year to reflect adjustments in the Redevelopment Agency's budget, including proposed project additions and modifications, and staffing changes. The amendment includes several reallocations related to funding a property acquisition in the North Temple project area, among other items.

- 6. Resolution: Renaming of the Redevelopment Agency of Salt Lake City** ~ 2:35 p.m.  
20 min.

The Board will receive a briefing about, and consider adopting a resolution that would rename the Redevelopment Agency of Salt Lake City to the Salt Lake City Community Reinvestment Agency. The new name would align with changes to state law governing such agencies.

**7. Informational: Gallivan Center 20-Year Plaza Plan** ~ 2:55 p.m.  
20 min.

The Board will receive a briefing about developing a Gallivan Center 20-Year Plaza Plan. The interim update includes potential design changes to the plaza, project prioritization and stakeholder feedback. The plan will provide recommendations for future management and operations, programming, and capital improvements.

**8. Informational: Sugar House RDA Properties and S-Line Streetcar Extension Updates** ~ 3:15 p.m.  
20 min.

The Board will receive a briefing about extending the S-Line Streetcar one block from McClelland Street to Highland Drive and potential impacts to the adjacent property owned by the RDA. In 2021 the Utah Legislature approved \$12 million for the project.

**9. 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.

**10. 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:

- Request for Proposal Status;
- Project Milestones; and
- Scheduling Items.

**11. Report of the Chair and Vice Chair** TENTATIVE  
5 min.

Report of the Chair and Vice Chair.

**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:

**1. Set Date – Resolution: Budget for the Redevelopment Agency of Salt Lake City for Fiscal Year 2024-25**

The Board will set the dates of Tuesday, May 21, 2024 and Tuesday, June 4, 2024 at 7 p.m. to accept public comment and consider approving a resolution adopting the final budget for the Redevelopment Agency of Salt Lake City for Fiscal Year 2024-25.

**2. Set Date – Resolution: RDA Budget Amendment No.3 for Fiscal Year 2023-24**

The Board will set the date of Tuesday, May 14, 2024 at 2 p.m. to accept public comment and consider adopting a resolution that would amend the final budget of the Redevelopment Agency of Salt Lake City for Fiscal Year 2023-24. Budget amendments happen several times each year to reflect adjustments in the Redevelopment Agency’s budget, including proposed project additions and modifications, and staffing changes. The amendment includes several reallocations related to funding a property acquisition in the North Temple project area, among other items.

**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 Thursday, April 11, 2024, 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](mailto:council.comments@slcgov.com), 801-535-7600, or relay service 711.