

MEETING OF THE  
REDEVELOPMENT AGENCY FINANCE COMMITTEE  
Wednesday May 29, 2024  
**9:00 a.m.**  
451 S State Street Room 118  
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://us02web.zoom.us/j/87093887988?pwd=Wmovd1VNbUhEUUVESVZGWEZpVmN4dz09Meeting>

Password: 509222

## **Agenda**

### **1. Roll Call**

### **2. Approval of the minutes**

#### **A. Review and Approval of the February 21, 2024 and April 17, 2024 Committee Minutes**

*Members will review the February 21, 2024 and April 17, 2024 meeting minutes and consider for approval.*

### **3. Business**

#### **A. Loan Amendment and Conditional Waiver for The Catherine Phase 1 and 2 Request**

*Members will consider and may provide a recommendation for a loan amendment and conditional waiver of deed restriction for The Catherine Phase 1 and Phase 2, which received a funding allocation in the FY2023-24 Competitive Affordable Housing Funds Notice of Funding Availability through the Housing Development Loan Program (HDLP)*

### **4. Adjournment**

*People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance to attend this Redevelopment Agency Finance Committee. Accommodation 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.*