

769th MEETING OF THE
BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF SALT LAKE CITY
Tuesday, May 10, 2016
451 South State Street, Room 326
Salt Lake City, Utah
1:00 p.m.

AGENDA

1. Roll Call.
2. Briefing by the Staff. ~ 1:00 PM, 10 Min.
3. Approval of the Minutes from the Meeting held April 12, 2016. ~ 1:10 PM, 2 Min.
4. Report of the Executive Director. ~ 1:12 PM, 5 Min.
5. Report of the Chair & Vice-Chair. ~ 1:17 PM, 5 Min.
6. Public Comments. ~ 1:22 PM, 2 Min.
The RDA Board will accept public comments regarding Redevelopment Agency business in the following formats:
 1. Written comments may be submitted to the RDA offices, 451 South State Suite 418, Salt Lake City, UT no later than two hours prior to the meeting start time on the day of the meeting.
 2. Verbal comments of two minutes or less will be accepted at the RDA Board meeting.
7. Redevelopment Business Action Items.
 - A. Consideration to Approve a Loan Waiver Request by NeighborWorks Salt Lake f or the City Front Apartment Project
The Board will consider a motion approving the waiver of an RDA loan to NeighborWorks Salt Lake for the City Front Apartment Project, located at 641 West North Temple. ~ 1:24 PM, 10 Min.
 - B. Consideration and Adoption of a Resolution Approving the Terms for an Option to Purchase Agreement, Development Agreement, Schedule of Development, and Other Agreements with Land-Forge, Inc. for the Development of RDA Owned Property at 863, 865 and 873 South 200 West
The Board will consider a motion approving the Terms for an Option to Purchase Agreement, Development Agreement, Schedule of Development, and Other Agreements with Land-Forge, Inc. ~ 1:34 PM, 10 Min.
 - C. Consideration and adoption of a resolution authorizing a loan to Benchmark Modern for the construction of the Jefferson Walkway project located at 830 & 836 South Jefferson Street, and 833 & 839 South 200 West.

The RDA Board will consider adopting a resolution approving a \$1,994,922 loan to construct the Jefferson Walkway project, which includes a public mid-block walkway connecting Jefferson Street to the 900 South TRAX Station and seven single family homes. ~ 1:44 PM, 10 Min.

D. Granary Project Area

1. Consideration of a motion to approve the updated Granary District Strategic Plan.

The Board will consider a motion approving the updated Granary District Strategic Plan. ~ 1:54 PM, 15 Min.

2. Fleet Block Redevelopment Update

The Housing and Neighborhood Development Division will provide an update on the redevelopment of the Fleet Block. ~ 2:09 PM, 25 Min.

E. Bylaws & Board Policies

1. Proposed Revisions to Redevelopment Agency Board of Directors' Bylaws; Proposed Resolution Creating the Redevelopment Advisory Committee and the Redevelopment Loan Committee

Proposed revisions to the RDA bylaws and a resolution for the continued operation of the Redevelopment Advisory Committee (RAC) and Loan Committee will be presented by Salt Lake City's Attorney's Office. ~ 2:34 PM, 10 Min.

2. Proposed Resolution to Adopt Salt Lake City Corporation's Procurement Code and Rules

Salt Lake City Attorney's Office will present the City's Procurement Code and Rules. ~ 2:44 PM, 5 Min.

3. Proposed Resolution Regarding Designation of Executive Director and Chief Administrative Officer

Salt Lake City Attorney's Office will present a resolution regarding designation of Executive Director and Chief Administrative Officer for the RDA Board to adopt. ~ 3:14 PM, 10 Min.

4. Proposed Joint Resolution Regarding Advice and Consent for Appointment of the Chief Administrative Officer

Salt Lake City Attorney's Office will present a joint resolution giving the RDA Board advice and consent authority on the appointment of the Agency's Chief Administrative Officer prior to the appointment. ~ 2:49 PM, 10 Min.

F. Interview of Justin Belliveau for Chief Administrative Officer.

The RDA Board will Interview of Justin Belliveau for the RDA's Chief Administrative Officer Position. ~ 3:24 PM, 5 Min.

8. Redevelopment Business Briefings.

A. 2015/2016 Budget

- 1) Public Hearing for Adoption of the Third Amendment to the 2015-2016 Annual Implementation Budget

The RDA Board will hold a Public Hearing to accept comments from the public regarding the proposed Third Amendment to the 2015-2016 RDA Budget. ~3:29 PM, 2 Min.

2) Review of the Proposed Third Amendment to the Annual Implementation Budget for the Fiscal Year Commencing July 1, 2015 and Ending June 30, 2016.

The RDA Board will review the proposed Third Amendment to the 2015/2016 Annual Implementation Budget. ~3:31 PM, 20 Min.

B. 2016/2017 Funding Allocation Budget

The RDA Board will Review the proposed administrative budget and the staffing document to be included in the 2016-2017 Annual Implementation Budget. ~3:51 PM, 20 Min.

C. Preliminary Review of RDA Housing Guidelines and Standards

Staff will present an overview of housing policy highlights and recommendations, to inform a discussion on the RDA's Draft Housing Guidelines and Standards. ~4:22 PM, 20 Min.

D. Proposed Policies for Disposition of Real Property

Salt Lake City Attorney's Office will provide a briefing on policies for the disposition of RDA owned property. ~4:44 PM, 20 Min.

9. Redevelopment Business Written Briefings.

A. Feedback from North Temple Developer Advisory Forum

An overview on the feedback that was gathered during the North Temple Developer Forum.

10. Consent.

11. Closed Meeting.

11. Adjournment.

Public comment items will be taken in writing by 12:00 the day of the meeting (deliver to RDA offices 451 South State Suite 418) or a two minute oral comment may be made at the meeting.

In accordance with State Statute, RDA Resolution and policy, one or more Board Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

Notice of Special Accommodations in Compliance with the Americans with Disabilities Act:

- Please make requests for reasonable accommodation at least three working days prior to RDA Board meetings by calling the RDA Offices at 801-535-7240
- The City and County Building is an accessible facility with an entrance located on the street level just south of the east stairs.