



SALT LAKE COUNTY
Redevelopment Agency of Salt Lake
County
Meeting Agenda
RDA

2001 So. State Street
Salt Lake City, UT 84114
(385) 468-7500 TTY 711

Tuesday, June 18, 2019

6:00 PM

Council Chambers, N1-110

MEETING FOR THE GOVERNING BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY

Meeting to be held immediately following the Salt Lake County Municipal Authority Board budget hearing

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

Members of the Board May Participate Electronically. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute. Motions Relating to Any of the Items Listed Below, Including Final Action, May Be Taken.

1. Call To Order

2. Citizen Public Input

3. Board Minutes

3.1 Approval of Board Minutes for December 4, 2018 [19-773](#)

Attachments: [RDA Minutes 12.4.18](#)

4. Election of Chair and Vice Chair

5. Resolutions

5.1 Consideration of a Resolution Approving Interlocal Agreement Between Salt Lake County and the Redevelopment Agency of Salt Lake County [19-769](#)

Attachments: [RDA Service Agreement Resolution](#)
[RDA Service Agreement ILA](#)

- 5.2 Consideration of a Resolution of the Redevelopment Agency of Salt Lake County Appointing a Chief Administrative Office and an Executive Director [19-768](#)

Attachments: [RDA Appointing Resolution 11June2019_AATF](#)

- 5.3 Consideration of a Resolution Approving and Authorizing Execution of Amendment No. 4 to the Tax Increment Reimbursement Agreement Between the Redevelopment Agency of Salt Lake County and Arbor Park Associates, LC [19-771](#)

Attachments: [RDA ArborParkAmendment4 Resolution 11June2019_AATF](#)
[RDA ArborParkAmendment4 11June2019_AATF](#)

6. Annual Meeting Schedule

- 6.1 2019 Annual Meeting Schedule [19-770](#)

Attachments: [RDA 2019 Meeting Schedule](#)

7. Public Hearing and Board Consideration of Resolution Approving and Adopting Adjustments to the Agency's Budget for Fiscal Year 2019

- 7.1 Public Hearing and Board Consideration of Resolution Approving and Adopting Adjustments to the Agency's Budget for Fiscal Year 2019 [19-772](#)

Attachments: [RDA Mid-Year Proposed Budget Resolution \(7.18.19\)](#)

8. Adjournment

NOTES: Meeting materials are available for public review at the Salt Lake County Regional Development Office (S2-100) and the Salt Lake County Clerk's Office (N2-100A) in the County Government Center, 2001 South State Street, Salt Lake City, Utah