

**MEETING OF THE
GOVERNING BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF SALT LAKE COUNTY**
Tuesday, September 19, 2017
2001 South State Street, COUNCIL CHAMBERS, Salt Lake City, Utah 84114
4:00 PM
–or immediately following the Salt Lake County Council meeting–

AGENDA

1. Call to Order
2. Citizen Public Input
3. Approval of Board Minutes for June 20, 2017
4. Discussion and Possible Approval of Resolution Approving and Authorizing Execution of Amendment No. 2 to the Tax Increment Reimbursement Agreement Between the Redevelopment Agency of Salt Lake County and Arbor Park Associates, L.C.
5. Discussion and Possible Approval of a Reimbursement Payment to Arbor Park Associates, L.C. for Tax Year 2016 Pursuant to the Magna/Arbor Park Urban Renewal Area Tax Increment Reimbursement Agreement
6. Discussion Regarding Potential Changes to the Magna Commerce Park Community Development Project Area Plan and Budget
7. Adjourn

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.

Members of the Governing Board of the Redevelopment Agency of Salt Lake County may participate electronically. Motions relating to any of the agenda items, including final action items, may be taken.

By request with three (3) working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, reasonable accommodations, other alternatives, etc.). For assistance, please call (385) 468-7500 / TTY 711.