



#### CITY COUNCIL

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## City of South Salt Lake Redevelopment Agency AGENDA

Public notice is hereby given that the City of South Salt Lake Redevelopment Agency will hold a meeting on **Wednesday, December 12, 2018**, in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **6:15 p.m.**, or as soon thereafter as possible.

Conducting: Mark Kindred, Chair

### Opening Ceremonies

1. Roll Call

### No Action Comments

1. Bills, Claims, and Communications
2. Report of the Executive Director

### Approval of Minutes

October 24, 2018  
November 14, 2018

### New Business

1. Annual 2019 RDA Meeting Schedule

### Unfinished Business

1. A Resolution approving a tax increment participation Agreement with Zellerbach Property LLC
2. Update on 3900 South Tax Increment Participation
3. Adoption of a Resolution Creating the 3300 South Survey Area

### Motion for Closed Meeting

### Adjourn

Posted December 10, 2018

In accordance with State Statute and RDA Board policy, one or more Board Members may be participating via speakerphone.

Those needing auxiliary communicative aids or other services for this meeting should contact Craig Burton at 801-483-6027, giving at least 24 hours' notice