

**REDEVELOPMENT AGENCY OF BOUNTIFUL CITY**  
**TUESDAY, DECEMBER 12, 2006**  
**6:45 p.m.**

**NOTICE IS HEREBY GIVEN** that the Board of Directors of the Bountiful City Redevelopment Agency will hold a meeting in the City Council Chambers at City Hall, 790 South 100 East, Bountiful, Utah, at the time and date given above. The public is invited to attend. Persons who require special accommodations should contact Ellen Call, Executive Assistant, at 801.298.6140, at least 24 hours prior to the meeting.

If you are not on the agenda, the Board of Directors will not discuss your item of business until a subsequent meeting. If you wish to have an item placed on the agenda, contact the Redevelopment Agency Director at 801.298.6190, at least 7 days before the scheduled meeting.

**AGENDA**

1. Table minutes from the meeting of November 28, 2006.
2. Approve amended lease agreement with Mike MacDonald/Bountiful Mazda-Lincoln-Mercury-Suzuki
3. Executive Session to Discuss the acquisition of Real Property - Continue this item to coincide with City Council Executive session
4. RDA Director's report and misc. business