

REDEVELOPMENT AGENCY OF BOUNTIFUL CITY

Tuesday, August 9, 2011

6:30 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. Welcome
2. Consider approval of minutes for June 14, 2010.
3. Consider an extension of the existing loan offer to Timbermill Cabinets, 466 W. 1000 N., Brad Hutchings, applicant.
4. Consider approval of an access easement through an existing RDA parking lot, Parcel #03-029-0033, located at 45 W. 100 N.
5. **PUBLIC HEARING** – Consider resolution 2011-02, amending the boundaries of the C.B.D. Neighborhood Development Plan.
6. **PUBLIC HEARING** – Consider resolution 2011-03, overruling objections to C.B.D. Neighborhood Development Plan.
7. RDA Director's report and misc. business.