

REDEVELOPMENT AGENCY OF BOUNTIFUL CITY

Tuesday, May 22, 2012

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.

AMENDED AGENDA

1. Welcome
2. Consider approval of minutes for May 14, 2012.
3. **PUBLIC HEARING** – Consider resolution 2012-02 to adopt amended fiscal year 2012 RDA Budget and proposed fiscal year 2013 RDA Budget.
4. **PUBLIC HEARING** – Consider adoption of resolution 2012-03 to initiate amendment of RDA district boundaries.
5. RDA Director's report and misc. business.