

REDEVELOPMENT AGENCY OF BOUNTIFUL CITY

Tuesday, May 8, 2012

6:15 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 November 15, 2011.
3. Consider a loan request from S.K.C. LC, 2155 S. Orchard Dr., Brian Knowlton and Stephen Story, principals.
4. Consider a loan request from Deseret Landco LLC, 290 S. Main St., Garrett Robertson, manager.
5. Consider loan Subordination for existing Creative Arts Academy/Historic Bountiful Theater loan.
6. Review existing FY 2012 RDA budget and proposed RDA FY 2013 Budget.
7. Schedule a Public Hearing for May 22, 2012, to amend FY 2012 RDA Budget and approve FY 2013 RDA Budget.
8. Consider the expenditure of RDA tax increment funds for the renovation of the Bountiful Davis Arts Center.
9. RDA Director's report and misc. business.
10. Adjourn.