

REDEVELOPMENT AGENCY OF BOUNTIFUL CITY

Tuesday, April 8, 2014

7:45 p.m. (Time approximate after the City Council meeting)

NOTICE IS HEREBY GIVEN that the Board of Directors of the Redevelopment Agency of Bountiful City 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 Shawna Andrus, 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 11, 2013 and November 19, 2013.
3. Consider purchase of the Redcon Building at 90 North Main Street in Bountiful, Utah, for \$1,200,000 as a home for the Bountiful Davis Art Center.
4. Consider amending the 2002 Land Lease and Sale Agreement with Mike MacDonald and the Mazda dealership at 2815 South Main in Bountiful to allow substitute performances in paragraph 5.
5. RDA Director's report and miscellaneous business.



Russell L. Mahan, Interim RDA Director