

REDEVELOPMENT AGENCY OF BOUNTIFUL CITY

Tuesday, June 9, 2015

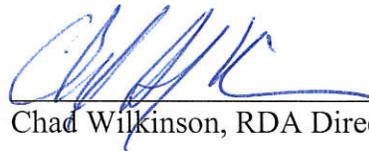
7:45 p.m.

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 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 May 12, 2015.
3. **PUBLIC HEARING:** Consider approval of Resolution 2015-01; FY 2015 Amended RDA Budget and proposed FY 2016 RDA Budget.
4. Consider approval of expenditure of an amount not to exceed \$20,000 for reimbursement of expenses related to storm drain improvements on 300 South, Kenneth Knighton, applicant.
5. Consider approval of a lease agreement with Bountiful Davis Art Center (90 North Main).
6. RDA Director's report and misc. business.



Chad Wilkinson, RDA Director