

REDEVELOPMENT AGENCY OF BOUNTIFUL CITY

Tuesday, January 12, 2016

6:30 p.m.

NOTICE IS HEREBY GIVEN that the Board of Directors of the Bountiful City Redevelopment Agency will hold a meeting at Bountiful 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 December 8, 2015.
3. **PUBLIC HEARING:** Consider approval of the proposed amendment to the C.B.D. Neighborhood Development Project Area Plan. The Agency will hear public comment on the proposed amendment and whether the amendment should be revised, approved, or rejected
4. Consider approval of Resolution No. 2016-01, a resolution approving an amendment to the Bountiful C.B.D. Neighborhood Development Project Area, as approved by the Taxing Entity Committee on November 18, 2015.
5. RDA Director's report and miscellaneous business.



Chad Wilkinson, RDA Director