

Minutes of a special meeting of the City Council held July 16, 1992 at 4:02 p.m. in the Council Chambers of the City Hall, Bountiful, Utah.

Present:	Mayor:	Bob Linnell
	Council Members:	C. Harold Shafter, Renee Coon, John Cushing, and Barbara Holt
	City Manager:	Tom Hardy
	Planning/RDA Director:	Blaine Gehring
	Dep. Recorder:	Kim Coleman
	Rec. Secretary:	Nancy T. Lawrence

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune.

Mayor Linnell called the meeting to order, following a meeting of the Redevelopment Agency.

Pursuant to discussion by the Redevelopment Agency, Councilman Shafter made a motion that the City Council accept the modified resolution with West Bountiful regarding the tax increment distribution for the joint project between West Bountiful and Bountiful on the ShopKo project. Councilwoman Holt seconded the motion which carried unanimously.

The meeting adjourned at 4:04 p.m.