

<p style="text-align: center;">Resource Committee for Economic Development</p>	<p style="text-align: center;">Utah's First Capital Chairperson Paul Adams</p>
<p style="text-align: center;">75 West Center - Fillmore, Utah 84631 (435) 743-5233</p> <p>Meeting Notice - <i>The Committee reserves the right to move any agenda item forward. Any item, regardless of how stated on the agenda may be acted on by the Committee at this meeting</i></p> <p><i>In accordance with the Americans With Disabilities Act, individuals needing special accommodations during this meeting (including auxiliary communicative aids and services) must notify the city office at 75 Center Street at least 3 working days prior to the meeting.</i></p>	<p>Members Mark Huntsman Deaun Bean Tony Dearden Dennis Whitaker Jason Komarek Contributing members Gordon Chatland Micki Bailey Bill Wright Valerie Nafus</p>

AGENDA – December 9, 2008 – Tuesday – 7:00 p.m.

ADMINISTRATIVE BUSINESS

- Pledge of Allegiance
- Approve minutes of the October meeting

UPDATES

- Fillmore City
- Millard County Economic Development
- Chamber of Commerce

COMMITTEE REPORTS

- Recreation
- Main Street Improvements
- Business Development
- Tourism

OTHER BUSINESS

- Consideration and possible approval of Mission Statement

IDENTIFICATION OF FUTURE AGENDA ITEMS

Next meeting – January 13, 2009

Dated this 4th day of December, 2008

Paul Adams, Chairman

CERTIFICATION OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted in three public places with the Fillmore City limits on this 4th day of December, 2008. These public places being: 1) City Recorder's Office in City Hall; 2) the bulletin board outside of the city building located at 75 W. Center Street; and 3) Fillmore City Library.

Teresa Alldredge, secretary