

**THE REDEVELOPMENT AGENCY OF MIDVALE CITY
MEETING AGENDA**

December 16, 2008

Notice is hereby given that the Redevelopment Agency of Midvale City will hold a meeting on the **16th day of December 2008** at Midvale City Hall, 655 West Center Street, Midvale, Utah as follows:

7:00 p.m.

1. GENERAL BUSINESS

1.1 Roll Call

2. PUBLIC HEARING (7:00 P.M.)

2.1 Consider Amendments to the FY 2009 Redevelopment Agency Budget – **Laurie Harvey, Administrative Services Director**

2.1.1 Approve **Resolution No. 12/16/2008 R-04** Adopting Amendments to the FY 2009 Redevelopment Agency Budget

3. CONSENT AGENDA

3.1 Approve **Resolution No. 12/16/2008 R-05** A Resolution Establishing A Time and Place for Holding Redevelopment Agency Meetings for the 2009 Calendar Year – **Rori Andreason, City Recorder/H.R. Director**

3.2 Approve Minutes of December 2, 2008 – **Rori Andreason, City Recorder/H.R. Director**

4. ACTION ITEM

4.1 Adopt **Resolution No. 12/16/2008 R-06** Declaring the intent of the Board of Directors of the Redevelopment Agency of Midvale City to reimburse Midvale City for certain capital expenditures advanced by the City for a sewage lift station and related improvements; establishing the maximum principal amount of such reimbursement; and authorizing incidental action – **Danny Walz, RDA Director**

5. ADJOURN

In accordance with the Americans with Disabilities Act, Midvale City will make reasonable accommodations for participation in the meeting. Request assistance by contacting the City Recorder at 801-567-7207, providing at least three working days advance notice of the meeting.

I, Rori L. Andreason, certify that I am the City Recorder of Midvale City, Utah, and that the foregoing City Council agenda was faxed or emailed to the Salt Lake Tribune, Deseret News, and the Midvale Journal. The agenda was also posted in the City Hall Lobby, Council Chambers Lobby, on the City's website at www.midvalecity.org and the State Public Meeting Notice website at <http://pmn.utah.gov>.

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Councilmember will be on speakerphone. The speakerphone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

Dated this 11th day of December 2008.

**Rori L. Andreason, MMC
CITY RECORDER**