

SMITHFIELD CITY REDEVELOPMENT AGENCY

69 North Main

Smithfield, Utah 84335

AGENDA

Public Notice is given that the **Smithfield City Redevelopment Agency** will meet at 69 North Main, Smithfield, Utah on **Wednesday, January 14, 2009**, for its Annual Business Meeting. The meeting will start at 8:30 p.m.

1. Consideration of Consent Agenda

Minutes of December 10, 2008

2. Consideration of selection and appointment of officers

3. Discussion of RDA issues.

4. The Board may adjourn to an executive Session for discussion of purchase of property

5. Adjournment

Items on the agenda may be considered earlier than shown on the agenda.

In accordance with the Americans with Disabilities Act, individuals needing special accommodation for this meeting should contact Dean Clegg at 563-6226, at least 3 days before the date of this meeting.

Prepared, posted, and given to each Board Member and Faxed to the Herald Journal on January 12, 2009