

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, March 11, 2009**, for its regular scheduled meeting. The meeting will start at 8:00 p.m.

1. Consideration of Consent Agenda

Minutes of February 11, 2009

2. Consideration of RDA Business

a. Review the time table for the final payment for the David Bell property

b. Establish the base price for the commercial land pad adjacent to the new City property.

c. What incentives will be included in the land price.

d. Consideration to purchase the home at 47 East 100 South with RDA Funds w/intent to sell a portion of the land to Friends of the Smithfield Library at a future date.

3. Adjournment

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

In accordance with the Americans with Disabilities Act, individuals needed 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 March 9, 2009.