



**Working Meeting of the
Planning and Development Committee**

Wednesday, October 13, 2010 - 2 p.m. to 4 p.m.

UTA Frontlines Headquarters, Golden Spike Room - 669 West 200 South, Salt Lake City

Members: Terry C. Diehl, Committee Chair
Keith Bartholomew
Justin Allen
Charles Henderson
Necia Christensen

Invitees: Greg H. Hughes, Chair
Michelle Baguley, Vice Chair
Larry Ellertson
Meghan Z. Holbrook
Robert Hunter
P. Bret Millburn
Chris Bleak
Michael Romero
Ben Southworth
Michele Johnson
Michael Allegra
Bruce T. Jones
Andrea Packer
Jerry Benson
Ken Montague
Ralph Jackson
Mick Crandall
Ralph Jackson
Alan Maughan
Ruth Hawe
Jana Evans
Irene Huntsman

Agenda

Action Items:

1. Resolution Adopting Tentative Budget for 2011 Terry C. Diehl
2. Santaquin Annexation Terry C. Diehl
3. Review status of condemnation matters Ruth Hawe
4. Approval of September 8, 2010 Meeting Report Terry C. Diehl
5. Input for November Meeting Agenda Terry C. Diehl

Closed Session Items:

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss On-going and/or Potential Litigation.
- d. Strategy Sessions to Discuss Collective Bargaining.

Information/Discussion Items:

6. Sale of Excess Property Paul Edwards
7. Other Business Terry C. Diehl
8. Adjourn Terry C. Diehl