

# **Daggett County Commission Agenda**

## **Special Meeting Notice**

**County Courthouse**

**Wednesday, October 12, 2011**

**2:00 PM**

A Special Meeting Has Been Called By The Daggett County Commissioners For the Purpose of Confidential Disclosure Agreement and The Daggett County Redevelopment Agency For The Purpose Of Confidential Disclosure Agreement, Process Of Review For The Daggett County Redevelopment Agency Request For Proposals Dutch John Community Development Project Area, Closed Session - Review of Submitted Proposals; 1) McCullough Contracting 2) NCD-3 LLC - Norman Dahle, Approval of Submitted Proposal And/Or Schedule Interview/Presentation.

1. Welcome - Pledge Of Allegiance
2. Confidential Disclosure Agreement
3. Process Of Review For Daggett County Redevelopment Agency Request For Proposals Dutch John Community Development Project Area
4. Closed Session\* - Review of Submitted Proposals
  - √ McCulloch Contracting
  - √ NCD-33 LLC - Norman Dahle
5. Approval of Submitted Proposal And/Or Schedule Interview/Presentation

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 100 West, Manila, Utah 84046, Telephone: 435/784-3154.

\* Closed Session Is For The Purpose Of Discussing The Character, Professional Competence, or Physical Or Mental Health Of An Individual; Collective Bargaining; Litigation, Purchase, exchange, Or Lease Of Real Property.