

**EAGLE MOUNTAIN CITY
ECONOMIC DEVELOPMENT BOARD MEETING AGENDA**

WEDNESDAY, JANUARY 25, 2012 AT 6:30 P.M.
SUITE C & D CONFERENCE ROOM, 3726 E. CAMPUS DRIVE, EAGLE MOUNTAIN, UTAH

This meeting may be held telephonically to allow a member of the Economic Development Board to participate.

1. Approval of 2012 Board officers
2. Approval of meeting schedule for 2012
3. Approval of 2012 objectives and assignments
4. Brief project update – Ifo Pili
5. Adjournment

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 24th day of January, 2012. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mountain, Utah; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this 24th day of January, 2012, the above agenda notice was posted to the Utah State public notice website at <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder