



WEST VALLEY CITY REDEVELOPMENT AGENCY
3600 CONSTITUTION BOULEVARD
WEST VALLEY CITY, UTAH 84119

DON CHRISTENSEN, CHAIR
STEVE VINCENT, VICE CHAIR

The Regular Meeting of the West Valley City Redevelopment Agency will be held on Tuesday, December 4, 2012, at 6:30 P.M., or as soon thereafter as the City Council Meeting is completed, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted on November 29, 2012, at 1:30 P.M.

A G E N D A

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Approval of Minutes:
 - A. November 6, 2012 (Regular Meeting)
 - B. November 13, 2012 (Special Regular Meeting)
5. Communications
6. Report of Chief Executive Officer

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.

7. Resolutions:
 - A. 12-19: Authorize the Preparation of a Draft of the Entertainment District Community Development Project Area Plan
 - B. 12-20: Authorize Execution of an Incentive Agreement with Thermo King
 - C. 12-21: Approve an Agreement with Penna Powers Brian Haynes for Public Relations and Communication Services Related to the Fairbourne Station Development

8. Adjourn