



BLUFFDALE CITY REDEVELOPMENT AGENCY TAXING ENTITY COMMITTEE ANNUAL MEETING AGENDA

December 10, 2012

Notice is hereby given that the Bluffdale City Redevelopment Agency Taxing Entity Committee will hold its annual meeting Monday, December 10, 2012 at the Bluffdale City Fire Station, 14350 South 2200 West, Bluffdale, Utah scheduled to begin promptly at 1:30 p.m. or as soon thereafter as possible. Notice is further given that access to this meeting by committee members may be by electronic means by telephonic conference call. The agenda will be as follows:

1. **WELCOME, ROLL CALL.**
2. **TRAINING ON OPEN AND PUBLIC MEETING LAWS.**
3. **BUSINESS ITEMS:**
 - 3.1. Discussion and Potential Action: **RESOLUTION RATIFYING THE PURPOSE OF THE TAXING ENTITY COMMITTEE, LISTING MEMBERS, APPOINTING AND RATIFYING OFFICERS, AND ORGANIZING AND RATIFYING MEETING SCHEDULES.**
 - 3.2. Consent to act on an amendment to the Eastern Bluffdale Economic Development Project Area Budget in this meeting.
 - 3.3. Discussion and Potential Action: **RESOLUTION APPROVING AN AMENDMENT TO THE EASTERN BLUFFDALE ECONOMIC DEVELOPMENT PROJECT AREA BUDGET.**
 - 3.4. Presentation, discussion and review of the Annual Report.
 - 3.5. Presentation, discussion and review of current active project areas within the Agency's boundaries, including the following:
 1. Eastern Bluffdale Economic Development Project Area.
 2. Bluffdale Gateway Redevelopment Project Area.
 3. Jordan Narrows Economic Development Project Area.
4. **OTHER MATTERS**
5. **DISCUSS DATE OF NEXT MEETING**
6. **ADJOURN**

Dated this 29th day of December, 2012

I HEREBY CERTIFY THAT THE FORGOING NOTICE AND AGENDA WAS FAXED TO THE SOUTH VALLEY JOURNAL, THE SALT LAKE TRIBUNE, AND THE DESERET MORNING NEWS; POSTED AT THE BLUFFDALE CITY HALL, BLUFFDALE CITY FIRE STATION, AND THE COMMUNITY BULLETIN BOARD AT THE BLUFFS APARTMENTS; EMAILED OR DELIVERED TO EACH MEMBER OF THE BLUFFDLE CITY REDEVELOPMENT AGENCY TAXING ENTITY COMMITTEE MEMBER; ON THE CITY'S WEBSITE AT WWW.BLUFFDALE.COM AND ON THE PUBLIC MEETING NOTICE WEBSITE, WWW.PMN.UTAH.GOV



Teddie K. Bell, MMC

Secretary

In compliance with the American with Disabilities Act, Individuals needing assistance or other services or accommodation for this meeting should contact Bluffdale City Hall at least 24 hours in advance of this meeting at 254-2200.