



**BLUFFDALE CITY REDEVELOPMENT AGENCY
TAXING ENTITY COMMITTEE ANNUAL MEETING AND EASTERN BLUFFDALE ECONOMIC
DEVELOPMENT PROJECT AREA SPECIAL MEETING AGENDA**

December 9, 2013

Notice is hereby given that the Bluffdale City Redevelopment Agency Taxing Entity Committee will hold its annual meeting and Eastern Bluffdale Economic Development Project Area Special Meeting Monday, December 9, 2013 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 AND ROLL CALL**, Mark Reid, Chair.
2. **TRAINING ON OPEN AND PUBLIC MEETING LAWS**, J. Craig Smith.
3. **PRESENTATION, DISCUSSION AND REVIEW OF THE ANNUAL REPORT.** 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. Porter Rockwell Community Development Project Area.
4. **BUSINESS ITEMS EASTERN BLUFFDALE ECONOMIC DEVELOPMENT PROJECT AREA**
 - 4.1. Consent to act on an amendment to the Eastern Bluffdale Economic Development Project Area Budget in this meeting.
 - 4.2. Discussion and Potential Action: **RESOLUTION APPROVING AN AMENDMENT TO THE EASTERN BLUFFDALE ECONOMIC DEVELOPMENT PROJECT AREA BUDGET.**
5. **OTHER MATTERS**
6. **ADJOURN**

Dated this 19th day of November, 2013

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 BLUFFDALE 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.