



MORGAN CITY REDEVELOPMENT AGENCY AGENDA

AUGUST 9, 2022 – 5:45 P.M.

MORGAN, UTAH

PUBLIC NOTICE is hereby given that the Redevelopment Agency of Morgan City, Utah, will hold a public meeting in the Council Conference Room in the City Office Building, 90 West Young Street, Morgan, Utah, commencing at 5:45 p.m. on August 9, 2022.

1. **CALL TO ORDER AND APPROVAL OF AGENDA**
 - A. Welcome – Chair Steve Gale
 - B. Approval of Meeting’s Agenda

2. **CONSENT AGENDA**
 - A. Minutes of the Morgan City Redevelopment Agency Meeting – May 10, 2022

3. **PUBLIC HEARING**
 - A. Adoption of the 2022 – 2023 Fiscal Year Budget Beginning July 1, 2022 and Ending June 30, 2023 – Resolution R22-31

4. **ACTIVE AGENDA**
 - A. First Amendment to the Interlocal Cooperation Agreement Between Morgan City Redevelopment Agency and Morgan City Corporation Dated November 13, 2018 – Resolution R22-37
 - B. First Amendment to the Interlocal Cooperation Agreement Between Morgan City Redevelopment Agency and Morgan County Dated December 4, 2018 – Resolution R22-38
 - C. First Amendment to the Interlocal Cooperation Agreement Between Morgan City Redevelopment Agency and Morgan School District Dated November 13, 2018 – Resolution R22-39

5. Adjournment

The Board at its discretion may rearrange the order of any item(s) on the agenda.

In compliance with the American with Disabilities Act, individuals needing special accommodation (including auxiliary communicative aids and service) during the meeting should notify Denise Woods, City Recorder, at (801) 829-3461 at least 48 hours prior to the meeting.

This meeting may involve the use of electronic communications for some of the members of this public body. The anchor location for the meeting shall be the Morgan Council Conference Room, 90 West Young Street, Morgan, Utah. Elected Officials at remote locations may be connected to the meeting electronically to participate.

Notice is hereby given that by motion of the Board of the Morgan City Redevelopment Agency, pursuant to Title 52, Chapter 4 of the Utah Code, the Board may vote to hold a closed session for any of the purposes identified in that Chapter.

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted within the Morgan City limits on this **5th day of August, 2022** at Morgan City Hall, on the Utah State Public Notice Website, at morgancityut.org, and three public places within the City. The 2022 meeting schedule was posted on the City’s Website and Public Notice Website on December 17, 2021.

/s/ Denise Woods., City Recorder