



**THE CITY OF BLUFFDALE REDEVELOPMENT AGENCY
TAXING ENTITY COMMITTEE ANNUAL MEETING AGENDA
Monday, February 13, 2017**

Notice is hereby given that the City of Bluffdale Redevelopment Agency Taxing Entity Committee will hold a meeting Monday, February 13, 2017, at the Bluffdale City Fire Station, 14350 South 2200 West, Bluffdale, Utah, scheduled to begin promptly at 11:30 a.m. or as soon thereafter as possible. Notice is further given that access to this meeting by Committee Members may be by electronic means via telephonic conference call.

1. **WELCOME AND ROLL CALL**, Mark Reid, Chair.
2. **TAXING ENTITY COMMITTEE CONSENT TO WAIVE SCHEDULING RESTRICTION FOUND IN UCA §17C-1-402(7)(c)(i)**, J. Craig Smith
3. **BUSINESS ITEM** – Consideration and potential action on a Resolution of the Taxing Entity Committee approving the use of Project Area Funds to construct a New Fire Station within the Eastern Bluffdale Economic Development Project Area, Mark Reid.
4. **UPDATE ON PROPOSED REDEVELOPMENT LEGISLATION**, J. Craig Smith
5. **OTHER MATTERS**
6. **ADJOURN**

Dated this 9th day of February, 2017

I HERBY CERTIFY THAT THE FORGOING NOTICE AND AGENDA WAS POSTED AT THE BLUFFDALE CITY HALL, BLUFFDALE CITY FIRE STATION; EMAILED OR DELIVERED TO EACH MEMBER OF THE BLUFFDALE CITY REDEVELOPMENT AGENCY TAXING ENTITY COMMITTEE; AND POSTED ON THE PUBLIC MEETING NOTICE WEBSITE, WWW.PMN.UTAH.GOV

Wendy L. Deppe, CMC
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 801-254-2200.