

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND CLOSED SESSION BY THE
MORGAN CITY REDEVELOPMENT AGENCY**

Pursuant to Utah Code, Title 52, Chapter 4, notice is hereby given to members of the Morgan City Redevelopment Agency and to the general public that the Morgan City Redevelopment Agency will hold a meeting in open public session on **Tuesday, May 14, 2019, at 5:00 p.m.** in the Council Room of the City Office located at 90 West Young Street, Morgan, Utah.

AGENDA

1. Meeting called to order.
2. Approval of Morgan City Redevelopment Agency Minutes – April 23, 2019
3. **ITEMS FOR DISCUSSION**
 - A. Resolution R19-12 – Ratifying Board's Decision Regarding RDA Incentive Application for Project on 145 Commercial Street – Doug Wickliffe
 - B. Resolution R19-13 – Ratifying Board's Decision Regarding RDA Incentive Application for Project on 101 Commercial Street – Doug Wickliffe
4. **PUBLIC HEARING**
 - A. Tentative Budget – 2019 – 2010 Fiscal Year – Set Date for Final Approval
5. **AGENCY BUSINESS**
 - A. Hotel Update
 - B. NAPA Auto Parts – Trust Deed Note

NOTE: The Board may vote to go into closed session pursuant to Utah Code 52-4-5.

NOTE: The times listed for each item on the agenda may be accelerated if time permits.

6. **A D J O U R N M E N T**

In compliance with the American with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Denise Woods, Agency Secretary, at (801) 829-3461 at least 24 hours before the meeting.

Morgan City invites any person, church or other civic organization to contact the Mayor, to be scheduled for presenting a thought, reading, opening remarks, or invocation in the opening ceremony portion of the public meeting. Written invitations will be made by the Mayor to those who wish to participate.

This meeting may be held electronically to allow a member to participate.

Posted this 7th day of May, 2019

/s/ Denise Woods, Agency Secretary