

**Tremonton City Corporation
Redevelopment Agency Meeting
January 3, 2012
Meeting to be held immediately following Tremonton City Council Meeting
which is scheduled at 7:00 p.m.
102 South Tremont Street
Tremonton, Utah**

AGENDA

1. Approval of agenda
2. Approval of minutes – December 6, 2011
3. New Business:
 - a. Discussion of possible projects to address affordable housing issues in Tremonton City from housing funds generated from the West Liberty Foods Project Area
 - b. Discussion of the Freeway Interchange (also known as RDA #3 or 197) Project Area's anticipated tax increment and obligations for reimbursement and authorization to send a letter to Malt-O-Meal regarding the priority of the RDA's obligations
4. Adjournment

*Persons with disabilities needing special assistance to
participate in this meeting should contact
Darlene Hess no later than 48 hours prior to the meeting.*

Notice was posted December 27, 2011, a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to the Leader (Newspaper) on December 27, 2011.

Darlene S. Hess, Executive Secretary