

NOTICE AND AGENDA
ANNUAL TAXING ENTITY COMMITTEE FOR
THE REDEVELOPMENT AGENCY OF THE CITY OF LOGAN
Date and Time of Meeting: November 5, 2008 at 11:00 a.m.

Location: Mayor's Conference Room
City Hall
255 North Main Street
Logan, UT

1. Welcome
2. Roll Call
3. Review status of voting representative appointments
4. Review of status of project areas:
 - a. South Main Redevelopment Project Area
 - b. 600 West Economic Development Project Area
 - c. Downtown Redevelopment Project Area
 - d. Logan North Retail Neighborhood Project Area
 - e. Logan River Redevelopment Project Area
 - f. North Main Neighborhood Redevelopment Project Area
 - g. Northwest Redevelopment Project Area
5. Review of the proposed Amended Downtown Redevelopment Project Plan dated October 22, 2008 – Kirk Jensen and Randall Feil
6. Review of proposed Amended Downtown Redevelopment Project Area Budget – Kirk Jensen
7. Determination of whether there is unanimous consent of TEC representatives present to proceed with consideration of the approval of proposed Amended Project Area Budget at this TEC meeting, rather than requiring a second TEC meeting for that purpose
8. Consideration and Adoption of Resolution Approving the Amended Downtown Redevelopment Project Area Budget (if unanimous consent was obtained pursuant to previous agenda item)
9. Setting of Date and Time of Second TEC Meeting, If Necessary
10. Reminder concerning approved method of handling the minutes - Larry Newton
11. Discuss schedule for future annual TEC meetings
12. Other Matters of Business
13. Adjournment