



COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

Notice is hereby given that the Community Development and Renewal Agency of Cottonwood Heights will hold a Business Meeting beginning at **6:00 p.m. on Tuesday, January 6, 2015**, at Cottonwood Heights City Council Chambers located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah.

6:00 p.m. 1.0 Welcome

2.0 Action Items

2.1 Approval of Certificate of Compliance with Open Meetings Law

2.2 Election of Chair, Vice-Chair, and Chief Executive Officer

2.3 Consent to Appointment of Secretary and Treasurer

2.4 Consideration of **Resolution 2015-01** Approving an Interlocal Cooperation Agreement With Redevelopment Agency of Salt Lake County to Transfer the Assets and Liabilities of Two Existing RDAs to the Cottonwood Heights Community Development and Renewal Agency

(The Redevelopment Agency of Salt Lake County has determined that it is holding a total of over \$1.9 Million in surplus tax increment funds relating to two old RDA project areas that were formed by the SLCo RDA in the 1990s but now are contained within the boundaries of the city of Cottonwood Heights. The proposed interlocal agreement will transfer those funds, and all other rights and liabilities of those old RDA projects, to the city's CDRA as authorized by Utah Code Ann. 17C-1-205).

2.5 Approval of January 6, 2015 Minutes

(The Community Development and Renewal Agency will move to approve the minutes of January 6, 2015 after the following process is met. The recorder will prepare the minutes and email them to each member. The members will have five days to review the minutes and provide any changes to the recorder. If, after five days there are no changes, the minutes will stand approved. If there are changes, the process will be followed until the changes are made and the Members are in agreement, at which time the minutes shall be deemed approved.)

3.0 Adjourn CDRA Meeting

On Monday, January 5, 2015, at 2:00 p.m. a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Cottonwood Heights City Offices, Cottonwood Heights, Utah. A copy of this notice was faxed to the Salt Lake Tribune and Deseret News, newspapers of general circulation in the City by the Office of the City Recorder. The Agenda was also posted on the City's website at www.ch.utah.gov and the State Public Meeting Notice website at <http://pmn.utah.gov>

DATED THIS 5th DAY OF JANUARY 2015

Kory Solorio, City Recorder

Members may participate in the meeting via telephonic communication. If a Member does participate via telephonic communication, the Member will be on speakerphone. The speakerphone will be amplified so that the other Members and all other persons present in the Council Chambers will be able to hear all discussions.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Kory Solorio, City Recorder, at (801) 944-7020 at least 24 hours prior to the meeting. TDD number is (801)270-2425 or call Relay Utah at #711. If you would like to submit written comments on any agenda item they should be received by the City Recorder no later than Tuesday at noon. Comments can be emailed to ksolorio@ch.utah.gov