

**The
Redevelopment
Agency of
Murray
City**

**NOTICE OF MEETING
REDEVELOPMENT AGENCY OF MURRAY CITY
BOARD OF DIRECTORS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Directors of the Redevelopment Agency of Murray City, Utah will hold a regular meeting at 4:00 p.m., Tuesday, December 23, 2008, in the Murray City Municipal Council Chambers at 5025 South State Street, Murray, Utah. **A pre-agenda meeting will also be held at 3:30 p.m. in room #107 at City Hall.**

AGENDA

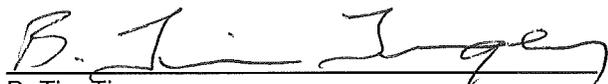
4:00 PM, Tuesday, December 23rd, 2008

The AGENDA of the meeting consists of the following:

1. Approval of minutes.
2. Disclosure of Conflict of Interest.
3. Consider for decision a request by Hamlet Development for a second amendment to the Participation and Development Agreement with the Redevelopment Agency of Murray City, enacted on December 4, 2007.
4. Closed meeting.
The RDA may vote to have a closed meeting to discuss a strategy to purchase, exchange or lease real property.
5. Future agenda items discussion.

Special accommodations for individuals with disabilities will be provided upon a request to the office of the Murray City Recorder (264-2660) at least two working days prior to the meeting.

On the 16th day of December, 2008, a copy of the foregoing Notice of Meeting was posted in accordance with Section 10-9-103(2) (a), U.C.A. (1953).



B. Tim Tingey,
Executive Director