

**The  
Redevelopment  
Agency of  
Murray  
City**

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

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**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, January 6, 2009, in the Murray City Municipal Council Chambers at 5025 South State Street, Murray, Utah.

**AGENDA**

4:00 PM, Tuesday, January 6, 2009

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 Fireclay Investment Partners, LLC for approval of a Participation and Development Agreement with the Redevelopment Agency of Murray City.

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 24th 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).

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B. Tim Tingey,  
Executive Director