

## NOTICE AND AGENDA

### TAXING ENTITY COMMITTEE OF THE REDEVELOPMENT AGENCY OF FARMINGTON CITY

Notice is hereby given that a meeting of the Taxing Entity Committee of the Redevelopment Agency of Farmington City will be held on **Tuesday, October 14, 2008, at 4:30 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main, Farmington, Utah. The agenda shall be as follows:

1. Roll Call
2. Approval of Minutes of Previous Meeting
3. Review of Project Area Activity Levels
  - U.S. Highway 89 Project Area
  - Downtown Project Area
  - Station Park Project Area
4. Setting of Meeting Date for 2009
5. Miscellaneous Items

DATED this 3rd day of October, 2008.

#### REDEVELOPMENT AGENCY OF FARMINGTON CITY

By: \_\_\_\_\_  
Max Forbush  
Executive Director

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax at 451-2383 x205 at least 24 hours prior to the meeting.*



**ACKNOWLEDGMENT OF NOTICE  
AND CONSENT TO SPECIAL MEETING**

We, the President and members of the Governing Board of the Municipal Building Authority of Farmington City, Davis County, Utah, do hereby acknowledge receipt of the Notice of Special Meeting, and we hereby waive any and all irregularities, if any, in such notice and in the manner of service thereof upon us and consent and agree to the holding of such special meeting at the time and place specified in said notice, and to the transaction of any and all business which may come before said meeting.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 1996.

\_\_\_\_\_  
President

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Secretary/Treasurer

RESOLUTION NO. 98-\_\_\_\_\_

**A RESOLUTION OF THE REDEVELOPMENT AGENCY OF FARMINGTON CITY DESIGNATING A REDEVELOPMENT PROJECT AREA, TO BE KNOWN AS THE "FARMINGTON DOWNTOWN REDEVELOPMENT PROJECT AREA".**

**WHEREAS**, the Redevelopment Agency of Farmington City has designated by resolution a redevelopment project survey area and authorized the study of said area, in order to determine if the area would qualify and be feasible for redevelopment; and

**WHEREAS**, the Redevelopment Agency of Farmington City has undertaken a study of the survey area, through the completion of a blight study, and a review of property assessments within the survey area; and

**WHEREAS**, the Redevelopment Agency of Farmington City and the Farmington City Council have held a public hearing on September 16, 1998, as required by the Utah Neighborhood Development Act; and

**WHEREAS**, the public hearing was held to present the findings of blight, to inform the public about the redevelopment process, the proposed project area, and to allow public input regarding the finding of blight, and the Agency's deliberations on the designation of a project area;

**WHEREAS**, the Redevelopment Agency of Farmington City has considered the written and oral statements made at the public hearings objecting to or supporting blight designations and the Agency's deliberations pertaining to the designation of a project area.

**NOW, THEREFORE, BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF FARMINGTON CITY;**

**Section 1. Project Area.** The area described on Exhibit "A" incorporated herein and by this reference made a part hereof is hereby designated as the "Farmington Downtown Redevelopment Project Area".

**Section 2. Blight Designation.** The area described in Exhibit A is blighted and meets the definition of blight as set forth in the Utah Neighborhood Development Act.

**Section 3. Formulation of Redevelopment Plan and Report.** The Redevelopment Agency staff, in cooperation with the Farmington City Planning Commission, is hereby directed to formulate and prepare the required redevelopment plan and report for the Farmington Downtown Redevelopment Project Area.

**Section 4. Effective Date.** This Resolution shall take effect immediately upon passage.

PASSED by the Redevelopment Agency of Farmington City this 7<sup>th</sup> day of  
October, 1998.

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Gregory S Bell  
RDA Chair

ATTEST:

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Max Forbush  
Executive Director

