REDEVELOPMENT AGENCY OF BOUNTIFUL CITY Tuesday, April 14, 2020 7:30 p.m. (Time approximate after the City Council meeting)

NOTICE IS HEREBY GIVEN that the Board of Directors of the Bountiful City Redevelopment Agency will hold a meeting at **South Davis Metro Fire Station 81, 255 South 100 West, Bountiful, Utah**, at the time and date given above. The public is invited to attend. Persons who require special accommodations should contact Shawna Andrus, City Recorder, at (801) 298-6140, at least 24 hours prior to the meeting.

If you are not on the agenda, the Board of Directors will not discuss your item of business until a subsequent meeting. If you wish to have an item placed on the agenda, contact the Redevelopment Agency Director at (801) 298-6190, at least 7 days before the scheduled meeting.

AGENDA

- 1. Welcome
- 2. Consider approval of minutes for June 11, 2019.
- 3. Consider approval of Agreement to Substitute Collateral, Trust Deed, Assignment of Rents and Security Agreement, and Substitution of Trustee and Request for Full Reconveyance for an existing RDA Loan in the original amount of \$550,000 for the Renaissance Towne Project.
- 3. RDA Director's report and miscellaneous business.

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Francisco Astorga, RDA Director