

REDEVELOPMENT AGENCY STAFF MEMO

DATE: October 13, 2015 **ITEM #:** 11.A.

PREPARED BY: Cara Lindsley & Justin Belliveau

RE: Consider Adopting a Motion to Enter into a Closed Meeting in Keeping with Utah Code to Discuss Pending Litigation and/or the Acquisition/Disposition of Real Property and/or Attorney-Client Matters that are Privileged Pursuant to Utah Code Ann. § 78b-1-137(2).

REQUIRED ACTION: Vote to enter into a closed meeting.

POLICY ITEM: N/A

BUDGET IMPACTS: N/A

EXECUTIVE SUMMARY: Staff will discuss pending litigation and/or property acquisition/disposition and negotiations, and/or attorney-client matters that are privileged, pursuant to Utah Code ann. § 78B-1-137(2) with the Board.