

REDEVELOPMENT AGENCY STAFF MEMO

DATE: December 08, 2015 **ITEM #:** 11.A.

PREPARED BY: 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 closed meeting.

POLICY ITEM: Not applicable.

BUDGET IMPACTS: Not applicable.

EXECUTIVE SUMMARY/ANALYSIS: 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.