



**MILLCREEK COMMUNITY REINVESTMENT AGENCY
TAX ENTITY COMMITTEE MEETING – MILLCREEK CENTER CRA**

DATE & TIME: OCTOBER 25, 2018 AT 9:30AM

LOCATION: MT. OLYMPUS CONFERENCE ROOM, CITY OFFICES (3330 S. 1300 E.)

AGENDA:

RESPONSIBLE PARTY:

A. WELCOME	LYRB & AGENCY
B. ELECTION OF TEC CHAIR, VICE CHAIR & SECRETARY	TEC MEMBERS
C. ADOPTION OF ORGANIZING RESOLUTION	TEC MEMBERS
D. REVIEW AND DISCUSS PROJECT AREA TIMELINE	LYRB & AGENCY
E. REVIEW AND DISCUSS PROJECT AREA PLAN	LYRB & AGENCY
F. ADJOURN	TEC MEMBERS

SUBSEQUENT MEETINGS

Friday, November 16, 9:30AM – Review and approve the Agency’s finding of blight

Thursday, November 29, 9:30AM – Introduce Project Area Budget

Thursday, December 13, 9:30AM – Approve Project Area Budget