

MILLARD COUNTY REDEVELOPMENT AGENCY AGENDA

Public Notice is hereby given that the Board of the Millard County Redevelopment Agency consisting of the commissioners of Millard County, Utah will meet in a Special Public Session at the Millard County Courthouse, 50 South Main, Fillmore, Utah commencing at 10:00 a.m., October 31, 2023. The meeting will occur concurrent with a meeting of the Millard County Board of County Commissioners.

CONSENT AGENDA: Approval prior RDA Minutes, as necessary

REGULAR AGENDA:

- 1. Public Hearing Related to the Millard County: Energy & Industry CDA 2016 - Amended Project Area Plan and Project Area Budget**
- 2. Consideration of Resolution 23-10-31 Authorizing and Approving the Amended Project Area Plan as the Official Plan for the Millard County: Energy & Industry CDA 2016**
- 3. Consideration of Resolution 23-10-31A Authorizing and Approving the Project Area Budget for the Millard County: Energy & Industry CDA 2016**
- 4. Consideration of Resolution 23-10-31B a Resolution Authorizing the Millard County Redevelopment Agency to Approve a Tax Increment Participation Agreement Between the Agency and ECG Utah Solar 1, LLC**

Closed Session (if necessary)

- Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205

MOVE BACK TO MILLARD COUNTY COMMISSION MEETING:

- 5. Consideration of Ordinance 23-10-31, an Ordinance of the Millard County Commission to Adopt the Amended Project Area Plan as the Official Plan for the Millard County: Energy & Industry CDA 2016, Which will Supersede Ordinance No. 16-08-23.**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Millard County Clerk's Office at 765 South Highway 99, Fillmore, Utah (435-743-6223 or 435-864-2400, at least three working days prior to the meeting.