

NOTICE OF SPECIAL MEETING

OF THE

PLEASANT GROVE CITY REDEVELOPMENT AGENCY

Notice is hereby given that the Pleasant Grove City Redevelopment Agency will hold a **special meeting immediately following the special City Council meeting on Thursday, December 21, 2006,** in the City Council Chambers (south entrance), 86 East 100 South, Pleasant Grove, Utah.

AGENDA

- 1. Convene as the Pleasant Grove City Redevelopment Agency.
- 2. To consider the adoption of a Resolution of the Governing Board of the Pleasant Grove City Redevelopment Agency, Utah (the "Issuer"), finalizing the terms and conditions of the issuance and sale by the Issuer of its approximately \$19,990,000 aggregate principal amount of its Tax Increment and Revenue Bonds, Series 2006; (the "Series 2006 Bonds"); awarding and confirming the sale of said Series 2006 Bonds; authorizing the execution by the Issuer of an Indenture of Trust and other documents required in connection therewith; authorizing and approving a Bond Purchase Agreement; and authorizing the taking of all other actions necessary to the consummation of the transaction contemplated by this resolution; and related matters
- 3. Adjourn

CERTIFICATE OF POSTING

I certify that the above notice and agenda was posted in three public places within the Pleasant Grove City limits.

Posted by: Amanda R. Fraughton, City Recorder

Date: December 19, 2006

Time: 1:30 p.m.

Place: City Hall, Library, Community Development & City's Web Site.

*NOTE: If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City Recorder, 801-785-5045, twenty-four or more hours in advance of the meeting and we will try to provide whatever assistance may be required.