

**REDEVELOPMENT AGENCY STAFF MEMO**

**DATE:** August 18, 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).

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**REQUIRED ACTION:** Vote to enter into a closed meeting.

**POLICY ITEM:** N/A

**BUDGET IMPACTS:** N/A

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**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.