

**PARK CITY REDEVELOPMENT AGENCY
TAXING ENTITIES COMMITTEE MEETING
PARK CITY, UTAH
AUGUST 18, 2004**

Taxing Entities Committee Members:

Kelly Gee, Fire Chief, Park City Fire Service District
Blake Frasier, Summit County Auditor
Dave Thomas, Summit County Attorney
Von Horton, Business Administrator, Park City School District
Dave Adamson, Park City Board of Education Member
Jim Hier, Park City Council Member
Tom Bakaly, Park City Manager
Larry Newton, Utah State Office of Education

Ex Officio Attendees:

Gary Hill, Park City Budget Manager
Janet M. Scott, Park City Recorder/Secretary of Park City Redevelopment Agency
Dave Miner, Financial Consultant to Park City
Kathy Dudley, Utah State Office of Education
Shauna Kerr, Summit County Commissioner

1. Call to Order
2. Committee Business
3. Election of TEC Officers
4. Consideration of a Resolution to extend the sunset date of the Main Street RDA Project Area