

**CITY OF BOX ELDER COMMON COUNCIL  
SPECIAL MEETING AGENDA  
Tuesday, February 20, 2014  
7:00 pm – City Council Chambers, 420 Villa Drive, Box Elder**

Public comments are welcomed, but no action will be taken by the Council on comments received for items not on this agenda. Anyone wishing to have the Council vote on a new item will need to fill out an agenda request item form for the item to be considered on the next council agenda.

**1. Call meeting to order**

**2. Pledge of Allegiance**

**3. Roll Call**

**4. Approve Agenda**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_  
Allen Cowley Coatney Foster Haddenham Hollinshead

**5. UNFINISHED BUSINESS:**

**A. PLANNING/ZONING DEPARTMENT:** To discuss and approve Tax Increment District # 3 Project Plan.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_  
Allen Cowley Coatney Foster Haddenham Hollinshead

**B. PLANNING/ZONING DEPARTMENT:** To discuss and approve Resolution 14-04, a Resolution approving the Project Plan for Tax Increment District # 3.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_  
Allen Cowley Coatney Foster Haddenham Hollinshead

**15. ADJOURNMENT:** \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_  
Allen Cowley Coatney Foster Haddenham Hollinshead