

**AGENDA  
(Revised)**

**Prison Relocation and Development Authority Meeting**

**Wednesday, February 5th  
2014**

**4:00 pm to 5:30 p.m.**

**Utah State Capitol**

**State Office Building**

**Auditorium**

**4:00 p.m.** – Welcome and Call to Order – Lane Summerhays, Authority Chair

**4:05 p.m.** – Discussion and approval of minutes for January 24, 2014 – Action Item

**4:15 p.m.** – Discussion on the four options presented by MGT of America, that includes the complete replacement of the Draper Prison, including the possibility of phases, and a fifth option to simply keep the Draper Prison at its current location. The Authority may make recommendations to the Legislature. – Information and Action Item

**5:00 p.m.** - Any recommendations to DFCM, the Department of Corrections or others as to activities that should take place in order to further the purposes of the Authority. – Information and Action Item

**5:20 p.m.** - Discussion by Authority regarding future meeting agendas

**5:30 p.m.** – Adjourn

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