Ogden City

Redevelopment Agency Agenda

March 13, 2012 – *immediately following the Special City Council meeting which begins at 6:00 p.m.*

City Council Chambers – Third Floor
Municipal Building, 2549 Washington Boulevard
rdaboard@ci.ogden.ut.us

1. Roll call.

2. Approval of Minutes *(voice vote)*:
   a. Minutes of the joint study session of December 13, 2011 – *Council member Stephens*
   b. Minutes of the special meeting and the work session of January 17, 2012 – *Council member Hyer*

3. Reports from Administration:
   a. **IRS Phase III – Boyer Development Agreement.** Proposed Resolution 2012-3 approving the terms and conditions of a Development Agreement between the Ogden City Redevelopment Agency ("Agency") and The Boyer Company, L.C. ("Developer") under which the Agency will reimburse Developer up to a certain portion of cost overruns incurred by Developer in connection with Phase III of the IRS campus portion of The Lincoln Avenue Project Area ("Project Area"). *(Accept public input; Adopt/not adopt resolution – roll call vote)*

4. **Closed Executive Session.** Consideration of adjourning into a Closed Executive Session pursuant to the provisions of Sections 52-4-205 (1)(d) and (e) of the Open and Public Meeting Law for the purpose of discussing the purchase, sale, exchange or lease of real property. (*Adjourn/not adjourn into Closed Executive Session – roll call vote*)

5. Public Comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes. In this form of government, all City personnel are the responsibility of the Administration, not of the Council. Please discuss any concerns you may have regarding staff with the Mayor, Chief Administrative Officer, or Department Directors.

6. Comments:
   a. Administration
   b. Council Staff
   c. Council members

7. Adjournment.

REMINDER: **A CITY COUNCIL WORK SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE REDEVELOPMENT AGENCY MEETING. THE PURPOSE OF THE WORK SESSION IS TO DISCUSS THE CULINARY WATER MASTER PLAN, THE STORM WATER MASTER PLAN, AND COUNCIL BUSINESS.**

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In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact the Management Services Department at 629-8701 (TDD# 629-8949) or by email: ADACompliance@ci.ogden.ut.us at least 48 hours in advance of the meeting.

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted in three public places within the Ogden City Limits on this 9th day of March, 2012. These public places being: 1) City Recorder's Office on the 2nd floor of the Municipal Building; 2) 2nd floor foyer of the Municipal Building; and 3) the Weber County Library. A copy was also provided to the Standard-Examiner and posted on the Ogden City Website on the 9th day of March, 2012.

CINDI MANSELL, MMC/CRM
OGDEN CITY RECORDER

Visit the Ogden City Web Site @www.ogdencity.com
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