

## **Ogden City**

## Redevelopment Agency Special Agenda

**April 3, 2012** – Immediately following the City Council meeting that begins at 6:00 p.m.

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

1. Roll call.

Present:
Chair Garner
Vice Chair Blair
Board member Gochnour
Board member Hyer
Board member Stephens
Board member Van Hooser
Board member Wicks

- 2. Approval of Minutes (voice vote):
  - a. Special Meeting and Closed Executive Session of November 15, 2011 Board member Van Hooser
  - b. Regular Meeting of December 13, 2011 Board member Stephens
  - c. Work Session of February 21, 2012 Board member Gochnour
- 3. Reports from Administration:
  - a. **South Wall Avenue Economic Development Project Area**. Proposed Resolution 2012-4 scheduling a public hearing to allow public input regarding a draft Economic Development Plan for the South Wall Avenue Economic Development Project Area. (Public hearing set for May 8, 2012, vote: 7-0)
- 4. Public Comments. This is an opportunity to address the Board regarding your concerns or ideas for the Ogden Redevelopment Agency (RDA). (City Council concerns should be expressed during a City Council meeting.) Please limit your comments to three minutes.
- 5. Comments:
  - a. RDA Executive Director
  - b. Other RDA Staff
  - c. Board members
- 6. Adjournment.

REMINDER:

A COUNCIL WORK SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE SPECIAL REDEVELOPMENT AGENCY MEETING WHICH FOLLOWS THE COUNCIL MEETING. THE PURPOSE OF THE WORK SESSION IS TO DISCUSS THE COUNCIL GOALS UPDATE 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: <a href="mailto:ADACompliance@ci.ogden.ut.us">ADACompliance@ci.ogden.ut.us</a> 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 30<sup>th</sup> 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 30<sup>th</sup> day of March, 2012.

CINDI MANSELL, MMC/CRM OGDEN CITY RECORDER