Ogden City

Special Redevelopment Agency Agenda

May 22, 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.

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

3. Reports from Administration:
   a. **South Wall Avenue Economic Development Project Area**. Proposed Resolution 2012-7 cancelling the public hearing previously set for June 12, 2012 and setting the new public hearing date of June 26, 2012 to allow public input regarding a draft Economic Development Plan and Budget for the South Wall Avenue Economic Development Project Area. *(Set/not set public hearing for June 26, 2012 – voice vote)*
   b. **Land Transfer and Development Agreement/ShoniK, LLC.** Proposed Resolution 2012-8 approving the terms and conditions of a land transfer and development agreement ("Agreement") for the acquisition and development of certain real property located within the Ogden River Redevelopment Project Area ("ORRPA") at approximately 1931 Washington Boulevard, Ogden, Utah, altogether consisting of approximately 1.10 acres and know as Lot 03-041-0006 on Assessor's Block (the "Land"). *(Adopt/not adopt resolution – roll call vote)*

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

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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 18th day of May, 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 18th day of May, 2012.

CINDI MANSELL, MMC/CRM
OGDEN CITY RECORDER

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