

Ogden City Redevelopment Agency Agenda June 12, 2012 at 6:00 p.m. City Council Chambers – Third Floor Municipal Building, 2549 Washington Boulevard

- Roll call.
- 2. Pledge of Allegiance.
- 3. Moment of Silence.
- 4. Approval of Minutes (voice vote):
 - a. Minutes of the Regular Meeting of January 10, 2012 Board member Stephens
- 5. Common Consent (voice vote):
 - a. **Budget Amendment Year End Adjustments.** Proposed Resolution 2012-10 amending the budget for the fiscal year July 1, 2011 to June 30, 2012 by increasing the anticipated revenues and transfers for gross increases of \$267,684 from sources as detailed in the body of this resolution; and increasing the appropriations for a gross increase of \$267,684 as detailed in the body of this resolution. (Set public hearing for June 26, 2012)
- 6. Comments:
 - a. RDA Executive Director
 - b. Other RDA Staff
 - c. Boardmembers
- 7. 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 state your name for the record and limit your comments to three minutes.
- 8. Adjournment.

REMINDER:

A SPECIAL CITY COUNCIL MEETING WILL BE HELD IN THE COUNCIL CHAMBERS IMMEDIATELY FOLLOWING THE REDEVELOPMENT AGENCY MEETING.

A CITY COUNCIL WORK SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE SPECIAL CITY COUNCIL MEETING. THE PURPOSE OF THE WORK SESSION IS TO DISCUSS THE PROPOSED FY2013 BUDGET, YEAR END ADJUSTMENTS, AND COUNCIL BUSINESS.

A REDEVELOPMENT AGENCY WORK SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE CITY COUNCIL WORK SESSION. THE PURPOSE OF THE WORK SESSION IS TO DISCUSS YEAR END ADJUSTMENTS, AND BOARD BUSINESS.

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In compliance with the Americans Disabilities Act, persons needing auxiliary communicative aids and services for this meeting 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 were posted in three public places within the Ogden City limits on this <u>8th</u> day of <u>June</u>, <u>2012</u>; these public places being: 1) City Recorder's Office on the 2<sup>nd</sup> floor of the Municipal Building; 2) main lobby on the 2<sup>nd</sup> floor of the Municipal Building; and 3) the Weber County Library. Copy provided to the <u>Standard -Examiner</u> on June 8, 2012 and posted to the City web page – <u>www.ogdencity.com</u>.

CINDI MANSELL, MMC/CRM OGDEN CITY RECORDER