

Ogden City

Redevelopment Agency Special Agenda

June 26, 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 Hyer
Board member Stephens
Board member Van Hooser
Board member Wicks

- 2. Approval of Minutes (voice vote):
 - a. Special Meeting of January 3, 2012 and April 3, 2012 Board member Van Hooser
- 3. Public Hearings:
 - a. **Budget Opening 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 \$267,684.00 from sources as detailed in the body of this resolution; and increasing the appropriations for a gross increase of \$267,684.00 as detailed in the body of this resolution. (Resolution adopted, vote: 6-0)
 - b. **South Wall Avenue Economic Development Project Area**. Proposed Resolution 2012-11 adopting the South Wall Avenue Economic Development Project Area and Budget to improve real property in the vicinity of 33rd Street and Wall Avenue, Ogden City. (Resolution adopted, vote: 6-0)
- 4. Reports from Administration:
 - a. **Gear30 Mixed Use Development Agreement**. Proposed Resolution 2012-12 approving the MU Zone Development Agreement for the development of land located at 1931 South Washington Boulevard. (Resolution adopted, vote: 6-0)
- 5. 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.
- 6. Comments:
 - a. RDA Executive Director
 - b. Other RDA Staff
 - c. Board members
- 7. 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. (Adjourned into closed session, vote: 6-0)
- 8. 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: <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 <u>22<sup>nd</sup></u> day of June, 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  $\underline{\text{Standard-Examiner}}$  and posted on the Ogden City Website on the  $\underline{\text{22}^{\text{nd}}}$  day of June, 2012.

CINDI MANSELL, MMC/CRM OGDEN CITY RECORDER

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