

Ogden City Redevelopment Agency Agenda August 14, 2012 at 6:00 p.m. City Council Chambers – Third Floor Municipal Building, 2549 Washington Boulevard

- 1. Roll call.
- 2. Pledge of Allegiance.
- 3. Moment of Silence.
- Approval of Minutes (voice vote):
 - a. Minutes of the Special Meeting of June 5, 2012 Board member Gochnour
- 5. Reports from Administration:
 - a. Transfer Of Ogden Chrome Property and Property Option Agreements
 - i. Proposed Resolution 2012-13 approving the conveyance of property to Ogden City and authorizing the Ogden City Redevelopment Agency Executive Director to execute a deed to complete the conveyance. (Adopt/not adopt resolution roll call vote)
 - ii. Proposed Resolution 2012-14 approving the assignment of property option agreements to Ogden City and authorizing the Ogden City Redevelopment Agency Executive Director to execute all necessary documents. (Adopt/not adopt resolution roll call vote)
- 6. 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.
- 7. Comments:
 - a. RDA Executive Director
 - b. Other RDA Staff
 - c. Boardmembers
- 8. Closed Executive Session. Consideration of adjourning into a Closed Executive Session pursuant to the provisions of Sections 52-4-205(1)(c)(d) and (e) of the Open and Public Meeting Law for the purpose of discussing the purchase, sale, exchange or lease of real property; and to discuss pending litigation. (Adjourn/not adjourn into closed session roll call)
- 9. 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 ANNEXATION PETITIONS AND COUNCIL 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 Acting City Recorder, does hereby certify that the above notice and agenda were posted in three public places within the Ogden City limits on this 10th day of August, 2012; 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 Standard on August 10, 2012 and posted to the City web page – www.ogdencity.com.

LEE ANN PETERSON, MMC ACTING OGDEN CITY RECORDER

Board Agenda Information Line – 801-629-8159