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.

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

2. Pledge of Allegiance.

3. Moment of Silence.

4. 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. *(*Resolution adopted, vote: 7-0*)*
      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. *(*Resolution adopted, vote: 7-0*)*

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. *(*Adjourned into closed session, vote: 7-0*)*

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: ADACompliance@ci.ogden.ut.us 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 2nd floor of the Municipal Building; 2) main lobby on the 2nd floor of the Municipal Building; and 3) the Weber County Library. Copy provided to the Standard - Examiner 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