



## Ogden City

### Redevelopment Agency Special Meeting Agenda

August 25, 2015 – 6:00 p.m.

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

1. Roll call.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Approval of Minutes (*voice vote*):
  - a. Regular meeting of May 12, 2015 – *Board member Gochnour*
  - b. Joint study session of May 12, 2015, work session of May 26, 2015 and special meeting of June 2, 2015 – *Board member Garner*
  - c. Closed executive session of June 9, 2015 – *Board member Blair*
  - d. Closed executive session of July 7, 2015 – *Board member Wicks*
  - e. Special meeting of July 7, 2015 – *Board member Stephens*
5. Reports from Administration:
  - a. **Kiesel Community Development Draft Project Area Plan.** Proposed Resolution 2015-12 approving and adopting the draft Community Development Project Area Plan and Budget. (*Set/not set public hearing for September 22, 2015 – voice vote*)
6. Public Comments. This is an opportunity to address the Board regarding your concerns or ideas for the Ogden Redevelopment Agency (RDA). Please state your name and address clearly for the record and limit your comments to three minutes.
7. Comments:
  - a. RDA Executive Director.
  - b. Board members.
8. **Closed Executive Session.** Consideration of adjourning into a Closed Executive Session pursuant to one or more of the provisions of Section 52-4-205(1) of the Open and Public Meetings Law:
  - a. Discussion of the character, professional competence, or physical or mental health of an individual
  - b. Strategy session to discuss collective bargaining
  - c. Strategy session to discuss pending or reasonably imminent litigation
  - d. Strategy session to discuss the purchase, exchange, or lease of real property
  - e. Strategy session to discuss the sale of real property
  - f. Discussion regarding deployment of security personnel, devices, or systems
  - g. Investigative proceedings regarding allegations of criminal misconduct.  
(*Adjourn/not adjourn into closed session – roll call vote*)
9. Adjournment.

**REMINDER:** A City Council work session will be held in the Council Work Room immediately following the Special Redevelopment Agency meeting. The purpose of the work session is to receive information on and discuss the following:

- 2015 Weber County Pre-disaster Mitigation Plan;
- Annexation petition for property located at 2863 South 1250 West;
- Annexation petition for property located at 1438 West 3300 South; and
- Council business.

~ ~ ~ ~ ~

In compliance with the Americans with 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](mailto: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/or agenda was posted in three public places within the Ogden City Limits on this 21st day of August, 2015. 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 posted to the Utah State Public Notice Website and the Ogden City Website, as well as provided to the Standard-Examiner.

TRACY HANSEN, MMC  
OGDEN CITY RECORDER

Visit the City Council Meetings page at: [councilmeetings.ogdencity.com](http://councilmeetings.ogdencity.com)  
Redevelopment Agency Agenda Information – 801-629-8159