



# Ogden City

## Redevelopment Agency Special Meeting Agenda

September 22, 2015 at 6:00 p.m.

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, UT 84401

\*\*\* Amended\*\*\*

1. Roll call. \*\*\*Pursuant to Section 52-4-207 "Electronic Meetings" of the Open and Public Meetings Law, Vice Chair White will participate in the meeting via teleconference, and such electronic means will provide the public body the ability to communicate via the teleconference
2. Pledge of Allegiance.
3. Moment of Silence.
4. Approval of Minutes (*voice vote*)
  - a. Special Meeting and work session of July 28, 2015 – *Board member Blair*
5. Public Hearings:
  - a. **Kiesel Community Development Project Area:**
    - i. Presentation.
    - ii. Proposed Resolution 2015-12 approving and adopting the draft Community Development Project Area Plan and Budget. (*Adopt/not adopt resolution – roll call vote*)
    - iii. Proposed Resolution 2015-14 approving an interlocal agreement between the Redevelopment Agency and Ogden City authorizing the tax increment sharing for the Kiesel Community Development Project Area. (*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). 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. Adjournment.

**Reminders: A City Council meeting will be held immediately following the Special Redevelopment Agency Meeting.**

**A City Council work session will be held immediately following the City Council meeting in the Council Work Room. The purpose of the work session includes presentations and discussions regarding a proposed Airport Development Feasibility Plan and Council business.**

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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: [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 18th day of September, 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

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