



Ogden City

Redevelopment Agency Special Meeting Agenda

November 17, 2015 – *immediately following the City Council meeting which begins at 6:00 p.m.*

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

****Amended****

1. Roll Call.
2. Reports from Administration:
 - a. **Land Transfer and Development Agreement—Lotus Group.** Proposed Resolution 2015-18 approving the terms and conditions of a Land Transfer and Development Agreement by and between the Agency, the Lotus Thorstensen, LLC, Lotus Hurst, LLC, Lotus Grant, LLC, and Lotus Ogden, LLC for development of properties located within the Kiesel Community Development Area and the Ogden River Redevelopment Area. (*Adopt/not adopt resolution – roll call vote*)
3. **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*)
4. Reports from Administration:
 - a. **Village Center Development – Real Estate Purchase Contracts.** Proposed Resolution 2015-19 approving and authorizing the Executive Director to execute Real Estate Purchase Contracts with Bailey Ogden Boris, LLC for purchase of property located at 851 24th Street, Ogden, Utah, and with KZ, LLC for purchase of property locate at approximately 25th and Quincy Avenue, Ogden, Utah.
5. 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.
6. Comments:
 - a. RDA Executive Director.
 - b. Board members.
7. 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 includes presentations and discussions regarding:

- Council-Mayor discussion;
- ****Quality Neighborhoods;**
- ****Infill Housing Guidelines; and**
- Council business.

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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 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 16th day of November, 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
Redevelopment Agency Agenda Information – 801-629-8159