



Ogden City

Redevelopment Agency Meeting Agenda

December 8, 2015 – immediately following the Special City Council meeting, which begins at 6:00 p.m.

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

1. Roll call.
2. Approval of Minutes (*voice vote*):
 - a. Joint Study Session of October 13, 2015 – *Board member Blair*
3. Public Hearings:
 - a. **FY2016 Budget Amendment – Sale of Land Proceeds.** Proposed Resolution 2015-20 amending the budget for the Fiscal Year July 1, 2015 to June 30, 2016 by increasing the anticipated revenues and appropriations for a gross increase of \$248,000. (*Adopt/not adopt resolution – roll call vote*)
4. Reports from Administration:
 - a. **South River Development Agreement Amendment.** Proposed Resolution 2015-23 approving the third amendment to the mixed use zone development agreement for the Meadows at Riverbend within the Ogden River Redevelopment Project Area. (*Adopt/not adopt resolution – roll call vote*)
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.

Reminders: A City Council Work Session will be held immediately following the Redevelopment Agency meeting. The purpose of the Work Session is to observe the Weber State University Debate Team debate the topic of equitable use of public space, and to discuss 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 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 4th day of December, 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