



Ogden City

Redevelopment Agency Meeting Agenda

January 12, 2016 – 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. Closed Executive Sessions of October 13 and November 17, 2015 – *Board member Garner*
 - b. Regular Meeting of November 10, 2015 – *Vice Chair Blair*
 - c. Closed Executive Session of November 10, 2015 – *Board member Stephens*
 - d. Special Meeting of November 17, 2015 – *Board member Hyer*
3. Common Consent (*voice vote*):
 - a. **FY2016 Budget Amendment – Wasatch Brownfields Coalition Loan.** Proposed Resolution 2016-4 amending the budget for Fiscal Year 2016 in the amount of \$400,000. (*Set public hearing for January 26, 2016*)
4. Reports from Administration:
 - a. **FY2015 Annual Report.** Presentation of the Redevelopment Agency FY2015 Annual Report. (*Accept/not accept for review – voice vote*)
 - b. **Wasatch Brownfields Coalition Loan.** Proposed Resolution 2016-2 approving terms and conditions of a \$400,000 loan for environmental cleanup in the Trackline Economic Development Project Area. (*Adopt/not adopt resolution – roll call vote*)
 - c. **Property Acquisition – 21st Street and Ogden Avenue.** Proposed Resolution 2016-3 approving the terms and conditions of a Real Estate Purchase Contract (“REPC”) for property located at approximately 21st Street and Ogden Avenue. (*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.

REMINDER: A City Council work session will be held in the Council Work Room immediately following the Redevelopment Agency meeting. The purpose of the work session includes presentations and discussions regarding:

- **GOAL Foundation;**
- **Fiscal Year 2016 Arts Grants;**
- **Mobile Food Trucks Ordinance Amendments;**
- **Annexation Plan Amendment; 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](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 8th day of January, 2016. 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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Redevelopment Agency Agenda Information – 801-629-8159