



Redevelopment Agency and Ogden City Council

Agenda

December 8, 2020

Electronic Via Zoom Meeting

2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Joint Work Session

City Council, also acting as the Redevelopment Agency Board

December 8, 2020

The purpose of the joint work session includes presentations and discussions regarding:

- Agenda review of the Redevelopment Agency and Special City Council meetings;
- [Diversity Commission Annual Report](#);
- [Fiscal Year 2021-2025 Consolidated Plan and Fiscal Year 2021 Annual Action Plan Amendment #1](#);
- [Microenterprise Loan Program Amendments](#);
- [Mid-year Fee Changes – Golf](#);
- [Proposed Amendment to the Definition of Linear Block](#);
- Council/Board business; and
- Council/Board comments.

Any items not fully addressed prior to the Redevelopment Agency and Special City Council meetings, which begin at 6:00 p.m., may be addressed immediately following that meeting.

6:00 p.m. Redevelopment Agency Meeting

December 8, 2020

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
3. Approval of Minutes:
 - a. Regular meeting of May 12, 2020 – *Board member Lopez*
 - b. Regular meeting of June 9, 2020 – *Board member Nadolski*
4. Report from Administration:
 - a. [Continental Land Transfer and Development Agreement](#). Proposed Resolution 2020-3 approving and authorizing the Executive Director to execute a land transfer and development agreement with JF Wonder Block Partners QOZB, LLC for the development of property located at 2557 Grant Avenue. (*Receive input; adopt/not adopt resolution – roll call vote*)

5. Comments:
 - a. Executive Director
 - b. Board members
6. Adjournment.

6:00 p.m. Special City Council Meeting
December 8, 2020

1. Roll Call.
2. Public Comments. This is an opportunity to address the Council regarding concerns or ideas on any topic. To be considerate of everyone at this meeting, public comment will be limited to three minutes per person. Participants are to state their name for the record. Comments which cannot be made within these limits should be submitted in writing to the City Council Office (citycouncil@ogdencity.com).

The Council encourages civil discourse for everyone who participates in our meetings. Comments pertaining to an agenda item that includes a public hearing or public input should be given during the meeting as that item is discussed.

3. Comments:
 - a. Mayor
 - b. Council members.
4. **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)
5. Adjournment.

Continuation of Joint Work Session if Necessary

Public meetings will be held electronically in accordance with Utah Code Ann. §§ 52-4-210 et. seq., Open and Public Meetings Act. Pursuant to a written determination by the Council Chair finding that conducting the meeting with an anchor location presents a substantial risk to the health and safety of those who may be present due to infectious and potentially dangerous nature of COVID-19 virus, public meetings will be held electronically through December 31, 2020.

The public may monitor or listen to open portions of the meeting electronically by following the instructions below. No physical meeting location will be available.

Zoom Meeting
<https://us02web.zoom.us/j/82924003655>
Meeting ID: 829 2400 3655

Connect via Telephone
1 669 900 6833
Meeting ID: 829 2400 3655

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 (TTY/TDD: 711 or 888-735-5906) or by email: accessibility@ogdencity.com at least 48 hours in advance of the meeting.

CERTIFICATE OF POSTING

The undersigned, duly appointed Chief Deputy City Recorder, does hereby certify that the above notice and/or agenda was posted in accordance with Utah State Code Annotated 52-4-202(3) on this 3rd day of December 2020 in the following places: 2nd floor foyer of the Ogden City Municipal Building; the Utah State Public Notice website, the Ogden City website, and provided to the Standard-Examiner.

LEE ANN PETERSON, MMC
OGDEN CITY CHIEF DEPUTY RECORDER

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