



Redevelopment Agency and Municipal Building Authority

Agenda

May 10, 2022

City Council Chambers and via Zoom

2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Joint Work Session

City Council, also acting as the Redevelopment Agency and Municipal Building Authority

City Council Work Room

May 10, 2022

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

- Agenda review for the Municipal Building Authority and Redevelopment Agency meetings;
- Fiscal Year 2022-2023 City Budget;
 - [Public Safety Employee Group](#) Input;
 - [General Fund Revenues](#);
 - [Business Depot Ogden \(BDO\) Lease Revenues](#);
 - Departmental Budget Review:
 - [Attorney](#);
- [Fiscal Year 2022-2023 Municipal Building Authority Budget](#);
- Council/Board/Trustee business; and
- Council/Board/Trustee comments.

Any items not fully addressed prior to the 6:00 p.m. Municipal Building Authority and Redevelopment Agency meetings may be addressed immediately following that meeting.

6:00 p.m. Municipal Building Authority

Council Chambers

May 10, 2022

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
 - c. Acknowledgements.
3. Reports from Administration:
 - a. [Proposed Fiscal Year 2022-2023 Budget](#).
 - i. Presentation.
 - ii. Proposed Resolution 2022-1 adopting the annual budget of the Municipal Building Authority for Fiscal Year 2022-2023. *(Accept for review; set/not set public hearing for June 14, 2022 – voice vote)*

4. Comments:
 - a. President.
 - b. Trustees.
5. Adjournment.

Redevelopment Agency

Council Chambers
May 10, 2022

1. Roll Call.
2. Reports from Administration.
 - a. Proposed Fiscal Year 2022-2023 Budget.
 - i. Presentation.
 - ii. Proposed Resolution 2022-2 adopting the annual budget of the Redevelopment Agency for Fiscal Year 2022-2023. *(Accept for review; set/not set public hearing for June 14, 2022 – voice vote)*
 - b. Proposed Land Transfer and Development Agreement – Capital Square (2459 Quincy Avenue). Proposed Resolution 2022-3 authorizing the Redevelopment Agency to transfer 2.061 acres of real property located at 2459 Quincy Avenue to JF Impact, LLC for the development of a multi-family housing project. *(Adopt/not adopt resolution – roll call vote)*
3. 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 should be given during the meeting as that item is discussed.

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

Continuation of Joint Work Session if Necessary

Public meetings will be held in-person at the city offices and electronically via Zoom in accordance with Utah Code Ann. §52-4-202 et. seq., Open and Public Meetings Act. Due to the potentially dangerous nature of COVID-19 virus social distancing and wearing masks is encouraged, but not required. The public may monitor, listen to, and provide comments in open portions of the meeting either in person or electronically by following the instructions below.

Zoom Meeting
<https://us02web.zoom.us/j/89070376603>
Meeting ID: 890 7037 6603

Connect via Telephone
1 669 900 6833
Meeting ID: 890 7037 6603

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 was posted in accordance with Utah State Code on this 5th day of May 2022.

Lee Ann Peterson, MMC
Chief Deputy City Recorder

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Ogden City Council Agenda Information Line – 801-629-8159

