



Ogden City

Redevelopment Agency Meeting Results

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.

Present:

Chair Hyer

Vice Chair White

Board Member Blair

Board Member Garner

Board Member Gochnour

Board Member Stephens

2. Approval of Minutes (**Minutes approved, vote: 6-0**):

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. (**Resolution adopted, vote: 6-0**)

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. (**Resolution adopted, vote: 6-0**)

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.