



Ogden City

Redevelopment Agency Special Meeting Results

December 15, 2015 – immediately following the 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.

Chair Hyer

Vice Chair White

Board Member Blair

Board Member Garner

Board Member Gochnour

Board Member Stephens

Board Member Wicks

2. Common Consent: *(voice vote)*

- a. **FY2016 Budget Amendment and Loan Agreement.** Proposed Resolution 2015-24 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 \$340,000 and approving a loan agreement with Ogden City. **(Public hearing set for January 5, 2016, vote: 7-0)**

3. 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.

4. Comments:

a. RDA Executive Director

b. Board members

5. Adjournment.