



Ogden City

Redevelopment Agency Meeting Results

October 13, 2015 - 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
Board Member Wicks
2. Pledge of Allegiance.
3. Moment of Silence.
4. Approval of Minutes (**Minutes approved, vote: 7-0**):
 - a. Joint Study Session on August 25, 2015 – *Board member Garner*
 - b. Special Meeting on August 25, 2015 – *Board member Gochnour*
 - c. Closed Session on August 25, 2015 – *Board member Stephens*
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.(**Adjourned into closed session, vote: 7-0**)
6. Administrative Reports:
 - a. **Kiesel Community Development Project Area:**
 - i. Presentation.
 - ii. Resolution 2015-15 approving an interlocal agreement between the Redevelopment Agency and Weber County authorizing the tax increment sharing for the Kiesel Community Development Project Area. (**Resolution approved, vote: 7-0**)
 - iii. Resolution 2015-16 approving an interlocal agreement between the Redevelopment Agency and the Ogden School District authorizing the tax increment sharing for the Kiesel Community Development Project Area. (**Resolution approved, vote: 7-0**)
 - b. **Participation and Incentive Agreement with Lotus Kiesel, LLC and CSPE005, LLC.** Proposed Resolution 2015-17 approving the terms and conditions of a participation and incentive agreement by and between the Agency, Lotus Kiesel, LLC, and CSPE005, LLC for development of approximately 55 new residential units located at 2411 Kiesel Avenue. (**Resolution approved, vote: 7-0**)
7. 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.

8. Comments:
 - a. RDA Executive Director
 - b. Board members

9. Adjournment.