



# Ogden City

## Special Redevelopment Agency Meeting Results

June 23, 2015 – *immediately following the regular City Council meeting*

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. Common Consent: *(voice vote)*

- a. **FY2016 Budget Amendment – Transfer from Ogden City.** Propose Resolution 2015-9 amending the budget for the fiscal year July 1, 2015 to June 30, 2016 by increasing the anticipated revenues and transfers for a gross increase of \$1,000,000. **(Public hearing set for July 7, 2015, vote: 7-0)**

3. Public Hearings:

- a. **FY2015 Budget Amendment – Year-end adjustments.** Proposed Resolution 2015-8 amending the budget for the fiscal year July 1, 2014 to June 30, 2015 by increasing the anticipated revenues and transfers for a gross increase of \$1,757,100. **(Resolution adopted, vote: 7-0)**

4. 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.

5. Comments:

- a. RDA Executive Director
- b. Board members

6. Adjournment.