

Ogden City

Redevelopment Agency Special Meeting Results

July 28, 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.

Present: Chair Hyer Vice Chair White Board Member Blair Board Member Garner Board Member Stephens

- 2. Approval of Minutes (Minutes approved, vote: 5-0):
 - a. Special meeting of April 28, 2015 Council member Stephens
 - b. Work session of May 5, 2015 Council member Wicks
 - c. Joint study session of June 9, 2015 Council member Garner
 - d. Work session of June 9, 2015 Vice Chair White
 - e. Regular meeting of June 9, 2015 Council member Blair
- 3. Reports from Administration:
 - a. **Kiesel Community Development Project Area Resolution.** Proposed Resolution 2015-10 authorizing preparation of a draft Community Development Project Area plan. (Resolution adopted, vote: 5-0)
- 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.