



City Council and Redevelopment Agency

Agenda

March 11, 2025

Third Floor – City Council Work Room, City Council Chambers, and via Zoom
2549 Washington Boulevard, Ogden, Utah 84401

4:30 p.m. Joint Work Session

City Council, also acting as the Redevelopment Agency
City Council Work Room
March 11, 2025

The purpose of the joint work session includes presentations and discussions regarding:

City Council:

- Agenda review for the Redevelopment Agency meeting;
- [Goal Foundation Annual Report](#);
- [Fiscal Year 2024-2025 Second Quarter Capital Improvement Plan Report](#);
- [Fiscal Year 2024-2025 Second Quarter Financial Report](#);
- [Fiscal Year 2023-2024 Annual Grants Report](#);
- [WonderBlock Parking Update](#);
- Council Business; and
- Council Comments.

Redevelopment Agency:

- Board Business; and
- Board Comments.

Any items not fully addressed prior to the 6:00 p.m. Redevelopment Agency meeting may be addressed immediately following that meeting.

6:00 p.m. Redevelopment Agency

City Council Chambers
March 11, 2025

1. Roll Call.
2. Opening Ceremony:
 - a. Pledge of Allegiance.
 - b. Moment of Silence.
 - c. Acknowledgements.

3. Reports from Administration:

a. **Airport Community Reinvestment Area:**

- i. Presentation.
- ii. Actions:

1. Proposed Amended Weber County Interlocal Agreement. Proposed Resolution 2025-3 approving an amended interlocal agreement between the Redevelopment Agency and Weber County authorizing the sharing of tax increment in the Airport Community Reinvestment Project Area. (*Adopt/not adopt resolution – roll call vote*)
2. Proposed Participation and Incentive Agreement – Williams International. Proposed Resolution 2025-4 authorizing the Executive Director to execute the terms and conditions of a participation and incentive agreement with Williams International CO., LLC for the payment of an incentive for its business and facility expansion within the Airport Community Reinvestment Project Area. (*Adopt/not adopt resolution – roll call vote*)

b. Proposed Real Estate Purchase Contract – 2325 Madison Avenue. Proposed Resolution 2025-5 authorizing the Executive Director to execute a real estate purchase contract to purchase real property from Weber Housing Authority located at 2325 Madison Avenue, Ogden. (*Adopt/not adopt resolution – roll call vote*)

4. Public Comments. This is an opportunity to address the Board regarding concerns or ideas on any topic. To be considerate of everyone at this meeting, public comment will be limited to three minutes per person. Participants are to state their name for the record. Comments which cannot be made within these limits should be submitted in writing to the City Council Office (citycouncil@ogdencity.com).

The Board encourages civil discourse for everyone who participates in our meetings. Comments pertaining to an agenda item that includes a public hearing should be given during the meeting as that item is discussed.

5. Comments:

- a. Executive Director.
- b. Board members.

6. Adjournment.

Continuation of Joint Work Session if Necessary

Public meetings will be held in-person at the city offices and electronically via Zoom in accordance with Utah Code Ann. §52-4-202 et. seq., Open and Public Meetings Act. The public may monitor, listen to, and provide comments in open portions of the meeting either in person or electronically by following the instructions below.

Zoom Meeting

<https://us02web.zoom.us/j/88511409420>

Meeting ID: 885 1140 9420

Connect via Telephone

1 669 900 6833

Meeting ID: 885 1140 9420

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the Management Services Department at 629-8701 (TTY/TDD: 711 or 888-735-5906) or by email: accessibility@ogdencity.com at least 48 hours in advance of the meeting.

CERTIFICATE OF POSTING

The undersigned, duly appointed Chief Deputy City Recorder, does hereby certify that the above notice was posted in accordance with Utah State Code on this 6th day of March 2025.

Lee Ann Peterson, MMC
Chief Deputy City Recorder

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Ogden City Council Agenda Information Line – 801-629-8159

