



# Ogden City

## Redevelopment Agency Special Meeting Results

November 24, 2015 – *immediately following the City Council meeting which begin at 6:00 p.m.*

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, UT 84401

1. Roll call.

Present:

Vice Chair White

Board Member Blair

Board Member Garner

Board Member Gochnour

Board Member Stephens

2. Common Consent: *(Voice vote)*

- a. **FY2016 Budget Amendment – Sale of Land Proceeds.** Proposed Resolution 2015-20 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 \$248,000. *(Public hearing set for December 8, 2015, vote: 4-0)*

3. Reports from Administration:

- a. **Quality Neighborhood Initiative.** Proposed Resolution 2015-21 adopting the Quality Neighborhood Initiative for urban renewal related to the City's legacy neighborhoods. *(Resolution adopted, vote: 4-0)*

- b. **Acquisition and Demolition of Properties.** Proposed Resolution 2015-22 approving the acquisition and demolition of properties located at 550 24<sup>th</sup> Street and 2355 Porter Avenue. *(Resolution adopted, vote: 4-0)*

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.