



# Ogden City

## Redevelopment Agency Special Meeting Results

January 6, 2015 – 6:00 p.m.

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, UT 84401

1. Roll call.

Chair Hyer

Vice Chair Gochnour

Board Member Blair

Board Member Garner

Board Member Stephens

Board Member White

Board Member Wicks

2. Pledge of Allegiance.

3. Moment of Silence.

4. Approval of Minutes (**Minutes approved, vote: 7-0**):

- a. Minutes of the November 18, 2014 Work Session – *Board member White*
- b. Minutes of the November 25, 2014 Special Meeting – *Board member Wicks*

5. Reports from Administration.

- a. **Trackline Master Land Transfer Development Agreement.** Proposed Resolution 2015-1 approving the terms and conditions of a Master Land Transfer and Development Agreement with OBE Vision, LLC, for development of a portion of the Trackline Economic Development Area. (**Substitute resolution adopted, vote: 7-0**).

6. 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.

7. Comments:

- a. RDA Executive Director
- b. Board members

8. Adjournment.