



Ogden City

Redevelopment Agency Meeting Results

May 12, 2015 – 6:00 p.m.

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, UT 84401

1. Roll call.

Present:

Chair Hyer

Vice Chair White

Board Member Garner

Board Member Gochnour

Board Member Stephens

Board Member Wicks

2. Pledge of Allegiance.

3. Moment of Silence.

4. Reports from Administration:

a. **FY2016 Proposed Budget.** Presentation of the proposed budget for Fiscal Year 2015-2016 and proposed Resolution 2015-6 adopting the annual budget for Fiscal Year 2015-2016 as required by Utah State Code. **(Public hearing set for June 2, 2015, vote: 6-0)**

b. **Participation and Incentive Agreement – Project Engineering Consultants, LTD.** Proposed Resolution 2015-7 approving and authorizing the Executive Director to execute the terms and conditions of a Participation and Incentive Agreement with Project Engineering Consultants, LTD for the payment of an incentive for the development and occupancy of 3,000 square feet of office space in the East Washington Urban Renewal Project Area. **(Resolution adopted, vote: 6-0)**

5. 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.

6. Comments:

- a. RDA Executive Director
- b. Board members

7. Adjournment.