



Ogden City

Redevelopment Agency Special Meeting Results

July 7, 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

AMENDED

1. Roll call.

Present:

Chair Hyer

Vice Chair White

Board Member Blair

Board Member Garner

Board Member Gochnour

Board Member Stephens

Board Member Wicks

2. Public Hearings:

- a. **FY2016 Budget Amendment – Transfer from Ogden City.** Propose Resolution 2015-9 amending the budget for the fiscal year July 1, 2015 to June 30, 2016 by increasing the anticipated revenues and transfers for a gross increase of \$1,000,000. *(Resolution adopted/not adopted, vote: 6-1)*

3. 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.

4. Comments:

- a. RDA Executive Director
- b. Board members

5. *****Closed Executive Session:** Consideration of adjourning into a Closed Executive Session pursuant to one or more of the provisions of Section 52-4-205(1) of the Open and Public Meetings Law:

- a. Discussion of the character, professional competence, or physical or mental health of an individual
- b. Strategy session to discuss collective bargaining
- c. Strategy session to discuss pending or reasonably imminent litigation
- d. Strategy session to discuss the purchase, exchange, or lease of real property
- e. Strategy session to discuss the sale of real property
- f. Discussion regarding deployment of security personnel, devices, or systems
- g. Investigative proceedings regarding allegations of criminal misconduct

(Adjourned into closed session, vote: 7-0)

6. Adjournment.