



Ogden City

Redevelopment Agency Special Meeting Results

August 25, 2015 – 6:00 p.m.

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

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. Pledge of Allegiance.

3. Moment of Silence.

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

- a. Regular meeting of May 12, 2015 – *Board member Gochnour*
- b. Joint study session of May 12, 2015, work session of May 26, 2015 and special meeting of June 2, 2015 – *Board member Garner*
- c. Closed executive session of June 9, 2015 – *Board member Blair*
- d. Closed executive session of July 7, 2015 – *Board member Wicks*
- e. Special meeting of July 7, 2015 – *Board member Stephens*

5. Reports from Administration:

- a. **Kiesel Community Development Draft Project Area Plan.** Proposed Resolution 2015-12 approving and adopting the draft Community Development Project Area Plan and Budget. (**Public hearing set for September 22, 2015, 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. **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**)

9. Adjournment.