



## Ogden City

### Redevelopment Agency Special Meeting Results

November 17, 2015 – *immediately following the City Council meeting which begins at 6:00 p.m.*

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

**\*\*Amended\*\***

1. Roll Call.

Present:

Chair Hyer

Vice Chair White

Council Member Blair

Council Member Garner

Council Member Gochnour

Council Member Stephens

Council Member Wicks

2. Reports from Administration:

- a. **Land Transfer and Development Agreement—Lotus Group.** Proposed Resolution 2015-18 approving the terms and conditions of a Land Transfer and Development Agreement by and between the Agency, the Lotus Thorstensen, LLC, Lotus Hurst, LLC, Lotus Grant, LLC, and Lotus Ogden, LLC for development of properties located within the Kiesel Community Development Area and the Ogden River Redevelopment Area. (**Resolution adopted, vote: 7-0**)

3. **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**)

4. Reports from Administration:

- a. **Village Center Development – Real Estate Purchase Contracts.** Proposed Resolution 2015-19 approving and authorizing the Executive Director to execute Real Estate Purchase Contracts with Bailey Ogden Boris, LLC for purchase of property located at 851 24th Street, Ogden, Utah, and with KZ, LLC for purchase of property locate at approximately 25th and Quincy Avenue, Ogden, Utah. (**Substitute resolution adopted, vote: 7-0**)

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.