

1 **NORTH OGDEN REDEVELOPMENT AGENCY MEETING MINUTES**

2
3 June 7, 2011

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5 The North Ogden Redevelopment Agency convened in regular session on June 7, 2011 at 7:43 p.m. in the North
6 Ogden City Council Chambers, 505 East 2600 North. Notice of time, place and agenda of the meeting was
7 delivered to each member of the RDA, posted on the bulletin board at the municipal office and posted to the Utah
8 State Website on June 1, 2011. Notice of the annual meeting schedule was published in the Standard-Examiner on
9 January 1, 2011.

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11 PRESENT: Richard G. Harris Chairman
12 Wade Bigler Board Member
13 Ron Flamm Board Member
14 Martha Harris Board Member
15 Carl Turner Board Member

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18 STAFF PRESENT: Edward O. Dickie III City Manager
19 Dave Nordquist Community Services Director
20 Dave Carlson City Attorney
21 Debbie Cardenas Finance Director/Acting City Manager
22 Julia LaSeure Deputy City Recorder

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25 EXCUSED: Brent Taylor Board Member
26 Annette Spendlove City Recorder/HR Director

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29 VISITORS: Brett Hamblin Bob Napoli
30 Rich Kotter Lewis Barker
31 Rod Barker Melanie Barker
32 Kim Christensen Aaron Christensen

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35 **CONSIDERATION TO APPROVE MINUTES OF THE MAY 10, 2011 MEETING.**

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37 Board Member Turner moved to approve the minutes of the May 10, 2011 meeting. Board Member Flamm
38 seconded the motion.

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40 Voting on the motion:
41 Board Member Flamm yes
42 Board Member Harris yes
43 Board Member Bigler yes
44 Board Member Turner yes

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46 Voting was unanimous. The motion passed.

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49 **CONSIDERATION TO SET JUNE 14, 2011 AS A DATE TO HOLD A PUBLIC HEARING TO RECEIVE**
50 **COMMENTS ON THE FINAL BUDGET.**

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52 Board Member Harris moved to set June 14, 2011 as a date to hold a public hearing to receive comments on the final
53 budget. Board Member Turner seconded the motion.

54 **Voting on the motion:**
55 **Board Member Flamm** yes
56 **Board Member Harris** yes
57 **Board Member Bigler** yes
58 **Board Member Turner** yes

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60 **Voting was unanimous. The motion passed.**

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62 **ADJOURNMENT.**

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64 **Board Member Turner moved to adjourn. Board Member Flamm seconded the motion.**

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66 **Voting on the motion:**
67 **Board Member Flamm** yes
68 **Board Member Harris** yes
69 **Board Member Bigler** yes
70 **Board Member Turner** yes

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72 **Voting was unanimous. The motion passed.**

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74 The meeting adjourned at 7:45pm.

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79 Richard G. Harris, Chairman

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84 S. Annette Spendlove, MMC
85 Secretary

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90 Date approved

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