

1 **NORTH OGDEN REDEVELOPMENT AGENCY MEETING MINUTES**

2
3 June 14, 2011

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5 The North Ogden Redevelopment Agency convened in regular session on June 14, 2011 at 8:49 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 Martha Harris Board Member
14 Brent Taylor Board Member
15 Carl Turner Board Member

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17 STAFF PRESENT: Edward O. Dickie III City Manager
18 Annette Spendlove City Recorder/HR Director
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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24 EXCUSED: Ron Flamm Board Member

25
26 VISITORS: Dave Hulme

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29 **PUBLIC HEARING TO RECEIVE COMMENTS ON THE FINAL BUDGET FOR FISCAL YEAR 2011-**
30 **12.**

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32 Debbie Cardenas, Finance Director, stated there are no changes in the RDA budget since the approval of the
33 tentative budget.

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35 There were no public comments.

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37 **Board Member Turner moved to close the public hearing. Board Member Harris seconded the motion.**

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39 **Voting on the motion:**
40 **Board Member Bigler** yes
41 **Board Member Harris** yes
42 **Board Member Taylor** yes
43 **Board Member Turner** yes

44
45 **Voting was unanimous. Motion passed.**

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47 **DISCUSSION AND/OR ACTION TO APPROVE AN ORDINANCE FOR THE FINAL BUDGET FOR**
48 **FISCAL YEAR 2011-12.**

49
50 **Board Member Taylor moved to approve the Final RDA budget for Fiscal Year 2011-12. Board Member**
51 **Harris seconded the motion.**

52 **Voting on the motion:**
53 **Board Member Bigler** yes
54 **Board Member Harris** yes
55 **Board Member Taylor** yes
56 **Board Member Turner** yes

57
58 **Voting was unanimous. Motion passed.**

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60 **ADJOURNMENT.**

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62 **Board Member Bigler moved to adjourn. Board Member Harris seconded the motion.**

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64 **Voting on the motion:**
65 **Board Member Bigler** yes
66 **Board Member Harris** yes
67 **Board Member Taylor** yes
68 **Board Member Turner** yes

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70 **Voting was unanimous. Motion passed.**

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72 The meeting adjourned at 8:53pm.

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75 _____
76 Richard G. Harris, Chairman

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79 _____
80 S. Annette Spendlove, MMC
81 Secretary

82
83
84 _____
85 Date approved

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NOT APPROVED