

1 **NORTH OGDEN REDEVELOPMENT AGENCY MEETING MINUTES**

2
3 May 10, 2011

4
5 The North Ogden Redevelopment Agency convened in regular session on May 10, 2011 at 5:30 p.m. in
6 the North Ogden City Council Chambers, 505 East 2600 North. Notice of time, place and agenda of the
7 meeting was delivered to each member of the RDA, posted on the bulletin board at the municipal office
8 and posted to the Utah State Website on May 5, 2011. Notice of the annual meeting schedule was
9 published in the Standard-Examiner on January 1, 2011.

10
11
12 PRESENT: Richard G. Harris Chairman
13 Wade Bigler Board Member
14 Ron Flamm Board Member
15 Brent Taylor Board Member
16 Carl Turner Board Member

17
18
19 STAFF PRESENT: Edward O. Dickie III City Manager
20 Annette Spendlove City Recorder/HR Director
21 Dave Carlson City Attorney
22 Debbie Cardenas Finance Director/Acting City Manager
23 Craig Barker Community Development Director
24 Julia LaSeure Deputy City Recorder
25 Dave Nordquist Community Services Director
26 Mel Blanchard Public Works Director

27
28 EXCUSED: Martha Harris Board Member

29
30
31 VISITORS: Dave Hulme

32
33
34 **PUBLIC HEARING TO RECEIVE COMMENTS REGARDING THE RDA TENTATIVE**
35 **BUDGET FOR FY 2011-2012.**

36
37 Debbie Cardenas, Finance Director, said the RDA budget is pretty clear cut.

38
39 Chairman Harris opened the public hearing at 10:00pm. There were no comments.

40
41 **Board Member Bigler moved to close the public hearing. Board Member Flamm seconded the**
42 **motion.**

43
44 **Voting on the motion:**
45 **Board Member Turner yes**
46 **Board Member Flamm yes**
47 **Board Member Bigler yes**
48 **Board Member Taylor yes**

49
50 **Voting was unanimous. Motion passed.**

52 The public hearing closed at 10:00pm.

53

54 **DISCUSSION AND/OR ACTION TO APPROVE A RESOLUTION ADOPTING THE RDA**
55 **TENTATIVE BUDGET FOR FY 2011-2012.**

56

57 **Board Member Flamm moved to approve Resolution 04-2011. Board Member Taylor seconded the**
58 **motion.**

59

60 **Voting on the motion:**

61 **Board Member Turner** **yes**

62 **Board Member Flamm** **yes**

63 **Board Member Bigler** **yes**

64 **Board Member Taylor** **yes**

65

66 **Voting was unanimous. Motion passed.**

67

68 **ADJOURNMENT.**

69

70 **Board Member Taylor moved to adjourn. Board Member Flamm seconded the motion.**

71

72 **Voting on the motion:**

73 **Board Member Turner** **yes**

74 **Board Member Flamm** **yes**

75 **Board Member Bigler** **yes**

76 **Board Member Taylor** **yes**

77

78 **Voting was unanimous. Motion passed.**

79

80 The meeting adjourned at 10:03pm.

81

82

83

84 _____
Richard G. Harris, Chairman

85

86

87 _____
S. Annette Spendlove, MMC

88 RDA Secretary

89

90

91

92 _____

93 Date approved.

94