

RIVERDALE CITY RDA BOARD
CIVIC CENTER - 4600 S. WEBER JANUARY 17, 2012

Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **January 17, 2012** at 8:39 PM. at the Riverdale Civic Center, 4600 South Weber River Drive.

Members Present: Bruce Burrows Chairman
 Don Hunt
 Alan Arnold
 Norm Searle
 Braden Mitchell
 Michael Staten

Others Present: Larry Hansen, Executive Director; Steve Brooks, City Attorney; Ember Herrick, City Recorder and two members of the public.

A. Welcome and Roll Call

Chairman Burrows called the meeting to order and noted that all Board Members were present.

B. Open Communications

None.

C. Consent Items

1. **Review of Meeting minutes:
 December 15, 2011 Redevelopment Agency Meeting**

2. **Consideration of Meeting Schedule for 2012.**

Motion: Mr. Hunt moved to approve the consent items. Mr. Arnold seconded the motion.

There was no discussion on the motion.

Call the Question: The motion passed unanimously.

D. Reports and Presentations

1. **Review and discussion on RDA operations and financials.**

Executive Director Larry Hansen said the RDA's operations and financials will also be discussed in the upcoming Strategic Planning Meeting on March 3, 2012. He explained the monthly RDA treasury report is separate from Riverdale's financial report because

the RDA has separate funds. According to Mr. Hansen, the RDA has five project areas, with only three operational at this time as the Weber River Project area has expired and the West Bench has yet to be approved. He explained that the RDA has funds available to foster developments in different project areas. He said the city also funds home improvement loans for low income residents who qualify for assistance through the city's RDA program and RDA funds are used to maintain the Senior Center that will have its seven year anniversary in July 2012. Mr. Hansen asked the RDA Board for any questions about the operations and financials and none were noted.

There were no additional comments or questions from the board.

E. Action Items

Chairman Burrows noted that there are no action items on tonight's agenda.

F. Discretionary items

Chairman Burrows asked the Board for any discretionary items and there were none.

G. Adjournment

Motion: With no further business to come before the Board at this time, Mr. Arnold moved to adjourn the meeting. Mr. Mitchell seconded the motion.

Call the Question: The motion passed unanimously.

The meeting adjourned at approximately 8:43 p.m.

Approved: February 21, 2012

Attest:

Bruce Burrows, Chairman

Larry Hansen, Executive Director