



Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **July 16, 2013** at 6:32 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

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

Others Present: Larry Hansen, Executive Director, Steve Brooks, City Attorney, Mike Eggett, Community Development Director; Ember Herrick, City Recorder and one members of the public Cody Hansen.

A. Welcome and Roll Call

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

B. Open Communications

None.

C. Consent Items

1. Review of June 18, 2013 Redevelopment Agency Meeting minutes

Motion: Mr. Arnold moved to approve the consent items. Mr. Mitchell seconded the motion. There was no discussion on the motion.

Call the Question: The motion passed unanimously.

D. Reports and Presentations

None.

E. Action Items

1. Consideration of Resolution R2013-6 amending the RDA Housing Targeted Area Purchase Assistance Loan Program Policy

Chairman Burrows said the first item on the agenda is consideration of Resolution R2013-6 amending the RDA Housing Targeted Area Purchase Assistance Loan Program Policy. Executive Director Larry Hansen said he is proposing a new program name and several provisions to the RDA's current policy including expanding target areas and incentivizing owner occupied dwellings in Riverdale. He said collector streets where homes will qualify for purchase assistance if they are vacant, nuisance properties or have code enforcement violations will now include 700 West and River Valley Drive to Parker Drive. Mr. Hansen said duplexes, triplexes and fourplexes will qualify if one of the units remains owner occupied but condos, mobile homes and manufactured homes will continue to be excluded from the program. He

said several abandoned properties in Riverdale with blight issues have been cleaned up at the city's expense through a lien program recently implemented and he said the results, repayments, and feedback from the community have been positive. Mr. Hansen said certified police officers that have a take home marked police vehicle, fire fighters who are certified EMTs can also participate in this RDA program if they purchase a qualifying home. Mr. Hansen said the purpose of these proposed amendments it to encourage participation in the RDA's housing program. He said the rest of the underwriting criteria will stay the same. Chairman Burrows asked for any questions or comments and there were none.

Motion: Mr. Arnold moved to approve Resolution R2013-6 amending the RDA Housing Targeted Area Purchase Assistance Loan Program Policy. Mr. Hunt seconded the motion.

Chairman Burrows called for discussion on the motion and there was none.

Roll Call Vote: Mr. Hunt, aye; Mr. Searle, aye; and Mr. Arnold, aye; Mr. Staten, aye; and Mr. Mitchell, aye. The motion passed unanimously.

Motion: Mr. Arnold moved to enter into a closed executive session for the purpose of strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms pursuant to Utah Code §52-4-5(1)(a)(iv). Mr. Mitchell seconded the motion.

Chairman Burrows called for discussion on the motion and there was none.

Roll Call Vote: Mr. Searle, aye; Mr. Arnold, aye; Mr. Staten, aye; Mr. Mitchell, aye; and Mr. Hunt, aye. The motion passed unanimously.

Motion: Mr. Arnold moved to adjourn out of closed executive session for the purpose of strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms pursuant to Utah Code §52-4-5(1)(a)(iv). Mr. Hunt seconded the motion.

Call the Question: The motion passed unanimously.

The open meeting resumed at 6:51 p.m.

2. Consideration of action on purchase, exchange, or lease of real property

Motion: Mr. Searle moved to authorize Mr. Hansen to negotiate on the purchase, exchange, or lease of real property as outlined in the executive session. Mr. Arnold seconded the motion.

Chairman Burrows called for discussion on the motion and there was none.

Roll Call Vote: Mr. Hunt, aye; Mr. Searle, aye; and Mr. Arnold, aye; Mr. Staten, aye; and Mr. Mitchell, aye. The motion passed unanimously.

F. Discretionary items

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

G. Adjournment

With no further business to come before the Board at this time, Mr. Arnold moved to adjourn the meeting. Mr. Mitchell seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 6:55 p.m.

Approved: November 19, 2013

Attest:

Bruce Burrows, Chairman

Larry Hansen, Executive Director