



Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **June 3, 2014** at 6:41 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

Members Present: Norm Searle, Chairman
Don Hunt
Braden Mitchell
Michael Staten
Brent Ellis
Gary E. Griffiths

Others Present: Rodger Worthen, Executive Director, Steve Brooks, City Attorney, Mike Eggett, Community Development Director; Ember Herrick, City Recorder and four members of the public Lewis Stephens, Lois Davis, Matt Staten, and Caleb Christiansen.

A. Welcome and Roll Call

Chairman Norm Searle 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 May 6, 2014 Redevelopment Agency Meeting minutes**
- 2. Report on Condition of the Treasury for the month ending April 30 2014**

Chairman Searle asked for any corrections to the May 6, 2014 meeting minutes and none were noted. Mr. Worthen said expenditures for April 2014 weren't significant and increment payments to developers should be reflected in the May treasury report.

Motion: Mr. Staten 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. Public hearing to receive and consider public comment regarding Resolution R2014-4 proposed amendments to the FY 2013-2014 budget**

Executive Director Rodger Worthen said amendments to the 2013-2014 RDA budget include the purchase of two homes in 550 West RDA Project Area. Chairman Searle opened the public hearing and no comments were received.

Motion: Mr. Ellis moved to close the public hearing. Mr. Griffiths seconded the motion.

Chairman Searle asked for discussion on the motion and there was none.

Call the Question: The motion passed unanimously.

2. Public hearing to receive and consider public comment regarding Resolution R2014-5 proposed FY 2014-2015 budget

Mr. Worthen said there are no amendments to the proposed fiscal year 2014-2015 RDA budget and he reviewed the proposed budget amounts for all the city's RDA areas, the statutory housing fund, and senior facility fund. Chairman Searle opened the public hearing and no comments were received.

Motion: Mr. Mitchell moved to close the public hearing. Mr. Hunt seconded the motion. There was no discussion on the motion.

Chairman Searle asked for discussion on the motion and there was none.

Call the Question: The motion passed unanimously.

F. Discretionary items

Chairman Searle asked the Board for any discretionary items and none were noted.

G. Adjournment

With no further business to come before the Board at this time, Mr. Griffiths moved to adjourn the meeting. Mr. Staten seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 6:47 p.m.

Approved: June 17, 2014

Attest:

Norm Searle, Chairman

Rodger Worthen, Executive Director