



Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **August 19, 2014** at 9:16 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

Members Present: Norm Searle, Chairman
Don Hunt
Braden Mitchell
Brent Ellis

Members Excused: Gary E. Griffiths
Michael Staten

Others Present: Rodger Worthen, Executive Director, Steve Brooks, City Attorney, Mike Eggett, Community Development Director; Ember Herrick, City Recorder and no members of the public.

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 except Board members Staten and Griffiths, who are excused.

B. Open Communications

Chairman Searle noted no members of the public are present to speak during open communications.

C. Consent Items

1. Review of June 17, 2014 Redevelopment Agency Meeting minutes

Chairman Searle asked for any corrections to the previous meeting minutes and none were noted in addition to the change in the second action item roll call vote noted in the work session.

Motion: Mr. Ellis moved to approve the consent items with the change noted in the work session. Mr. Mitchell seconded the motion.

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

Call the Question: The motion passed unanimously.

D. Reports and Presentations

1. May Treasury Report

Chairman Searle asked for any questions or comments about the May treasury report and none were noted.

E. Action Items

1. Consideration of repairing Riverdale’s Senior Center Fire Suppression System

Mr. Worthen said Riverdale’s Senior Center Fire Suppression System is in need of repairs and he asked authorization for an amount not to exceed \$20,000. Mr. Worthen asked for any comments or questions and none were noted.

Motion: Mr. Mitchell moved to approve repairing Riverdale’s Senior Center Fire Suppression System for an amount not to exceed \$20,000. Mr. Hunt seconded the motion.

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

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

Executive Session

Consideration of adjournment into 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).

Motion: Mr. Mitchell moved to adjourn into 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 meeting adjourned at 9:20 p.m.

Motion: Mr. Ellis 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 meeting resumed at 9:43 p.m.

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

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. Mitchell moved to adjourn the meeting. Mr. Ellis seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 9:44 p.m.

Approved: October 21, 2014

Attest:

Norm Searle, Chairman

Rodger Worthen, Executive Director