



Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **April 21, 2015** at 7:03 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

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

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, noting that all Board Members are in attendance.

B. Open Communications

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

C. Consent Items

- 1. Review of March 17, 2015 RDA Meeting minutes
Review of March 17, 2015 RDA Executive Session Meeting minutes**

Chairman Searle asked for any corrections to the previous meeting minutes and none were noted.

Motion: Mr. Staten moved to approve the consent items. Mr. Mitchell 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.

D. Reports and Presentations

- 1. Treasury Report**

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

E. Action Items

- 1. Consideration of memorializing RDA Project Areas and financial obligations**

RDA Executive Director Rodger Worthen said he and Community Development Director Michael Eggett and Business Administrator Lynn Fortie recently met with RDA Attorney

Randy File to discuss memorializing RDA decisions not previously adopted through resolution to document transactions and ensure that monies are reimbursed to the appropriate funds. Mr. Worthen said included in the packet was a list compiled by Mr. Eggett for the 550 West Project Area delineating where monies were initially borrowed from so that the proper fund can be reimbursed as the project area develops. Mr. Eggett said the numbers include the land purchase price with additional costs associated including the removal of any existing homes that needed to be demolished. He said he worked closely with Business Administrator Lynn Fortie to calculate the interest. Mr. Worthen said staff isn't requesting any action be taken on this item tonight and he said a report on the West Bench RDA Project Area will be provided for the Board's review at their next meeting. Councilor Griffiths asked why both reports weren't included for tonight's discussion and Mr. Worthen explained it was just an oversight.

F. Discretionary items

Chairman Searle asked the Board for any discretionary items and Mr. Mitchell said as part of Take Pride in Riverdale Week he met with a resident who signed up for the "Most Improved Yard Contest" and expressed her gratitude for an RDA housing loan she received several years ago that allowed her to shingle her roof and purchase an air conditioner. He said this woman raised 10 children and loves Riverdale and proudly told him she will have her RDA loan paid off by the end of the year. Mr. Mitchell said Riverdale's rehabilitation loan program makes a big difference in many resident's lives and he is glad the RDA funds these types of programs.

G. Adjournment

With no further business to come before the Board at this time, Mr. Staten moved to adjourn the RDA meeting. Mr. Ellis seconded the motion and the meeting adjourned at 7:02 p.m.

Approved: May 19, 2015

Attest:

Norm Searle, Chairman

Rodger Worthen, Executive Director