

Minutes of the Regular Meeting of the Riverdale City RDA (Redevelopment Agency) held Tuesday, July 21, 2015, held after the Regular City Council Meeting which began at 6:00 PM, at the Civic Center, 4600 S Weber River Dr., Riverdale City, Weber County, Utah.

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

City Employees: Rodger Worthen, Executive Director
Steve Brooks, City Attorney
Mike Eggett, Community Development
Jackie Manning, City Recorder

Visitors: Dee Hansen

A. Meeting Called to Order

Mayor Searle called the meeting to order and welcomed all in attendance, including all Board Members.

B. Open Communications

There were no open communications.

C. Consent Items

Mayor Searle invited discussion regarding the June 16, 2015 RDA minutes, to which there were no requested changes.

MOTION: Councilor Ellis made motion to approve the meeting minutes for the June 16, 2015 RDA Executive Session Meeting Minutes. Councilor Mitchell seconded the motion. All voted in favor.

D. Closed Executive Session

Consideration of adjourning into Closed Executive Session pursuant to the provisions of Section 52-4-205 of the Open and Public Meetings Law for the purpose of discussing the purchase, exchange, or lease of real property (roll call vote)

MOTION: Councilor Staten made a motion to adjourn into a closed executive session pursuant to the provisions of Section 52-4-205 of the Open and Public Meeting Law for the purpose of discussing the purchase, exchange, or lease of real property. Councilor Mitchell seconded the motion.

Mayor Searle invited discussion regarding the motion. There was not a discussion.

ROLL CALL VOTE: Board Members Mitchell, Ellis, Hunt, Staten, and Griffith all voted in favor. The motion passed unanimously.

E. Discretionary Items

There was not any discretionary items.

F. Adjournment.

MOTION: Having no further business to discuss, Councilor Mitchell made a motion to adjourn. The motion was seconded by Councilor Ellis; all voted in favor. The meeting was adjourned at 7:11 PM

Norm Searle, Mayor

Jackie Manning, City Recorder

Date Approved: **September 15, 2015**