

Minutes of the Regular Meeting of the Riverdale City RDA (Redevelopment Agency) held Tuesday, May 17, 2016, 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
Brent Ellis
Gary E. Griffiths
Braden Mitchell
Alan Arnold
Cody Hansen

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

Visitors: Dee Hansen

A. Welcome & Roll Call

The RDA Board meeting began at 6:54PM. Chairman Searle called the meeting to order and welcomed all in attendance and stated for the record that all board members were present.

B. Open Communications

There were no open communications.

C. Consent Items

1. Meeting Minutes for RDA Meeting April 19, 2016

Chairman Searle invited discussion regarding the April 19, 2016 RDA Meeting Minutes, to which there were no requested changes.

MOTION: Mr. Griffiths made motion to approve the consent items as proposed. Mr. Arnold seconded the motion. There was no discussion regarding this motion and all voted in favor.

D. Executive Closed 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: Mr. Arnold made motion to adjourn into the 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. Mr. Mitchell seconded the motion. There was no discussion regarding this motion.

ROLL CALL VOTE: Board Members Mitchell, Arnold, Hansen, Griffiths and Ellis all voted in favor.

MOTION: Mr. Mitchell made motion to adjourn out of the 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. Mr. Arnold seconded the motion. There was no discussion regarding this motion.

ROLL CALL VOTE: Board Members Arnold, Hansen, Griffiths, Ellis and Mitchell all voted in favor.

E. Discretionary Items

No discretionary items were discussed.

F. Adjournment

MOTION: Having no further business to discuss, Mr. Mitchell made a motion to adjourn. The motion was seconded by Mr. Ellis; all voted in favor. The meeting was adjourned at 7:21 PM.

Norm Searle, Chairman

Jackie Manning, City Recorder

Date Approved: **June 7, 2016**