

Minutes of the Regular Meeting of the Riverdale City RDA (Redevelopment Agency) held Tuesday, June 7, 2016, held after the Regular City Council Meeting, 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-participated by conference call  
Alan Arnold  
Cody Hansen

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

Excused: Braden Mitchell, Board Member

Visitors: Lori Fleming

**A. Welcome & Roll Call**

The RDA Board meeting began at 6:47PM. Chairman Searle called the meeting to order and welcomed all in attendance and stated for the record that Mr. Mitchell was not in attendance, but was excused. Mayor Searle explained Mr. Griffiths was participating by conference call.

**B. Open Communications**

There were no open communications.

**C. Consent Items**

**1. Meeting Minutes for RDA Meeting May 17, 2016**

Chairman Searle invited discussion regarding the May 17, 2016 RDA Meeting Minutes. Mr. Hansen requested that any reference to "Councilor" be changed to "Mr. or Board member" as appropriate.

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

**D. Reports and Presentations:**

**1. Report of annual tax increment payments per RDA Agreement with Developers**

Mr. Worthen summarized an executive summary which explained:

This item is for information purposes only. This is the annual contractual tax increment payments to developers (see attached), summary of payments schedule, and detail schedules.

Total of Payments:	\$350,433
Total Budgeted:	\$400,000
(Under) Budget by:	\$(49,567.00)

The RDA Agency is obligated annually by agreement to reimburse developers part of the increased property taxes they have paid following their redevelopment activities. The details of these payments are represented in the additional information located in the packet. The RDA Agency is under budget principally due to a conservative estimate for increment income based on Weber County assessed market value for associated properties.

Mr. Worthen went through each line item in the packet discussing each amount paid to a developer. Mr. Eggett made a correction to the total budgeted amount and disclosed it was actually \$415,000. Mr. Worthen stated there may be some slight changes due to business trends, such as Sports Authority going out of business.

**E. Action Items:**

**1. Public Hearing: to receive and consider public comment regarding the proposed final budget for fiscal year 2016-2017.**

Mr. Worthen explained this public hearing is for the Final RDA Budget for Fiscal Year 2016-2017. Mr. Worthen stated there are some project monies through the 550 West RDA, specifically studies pertaining to water (hydraulic study), as recommended by the geotechnical study engineer. The budget is very similar to previous years.

**MOTION:** Mr. Arnold made a motion to open the public hearing. Mr. Ellis seconded the motion. All voted in favor.

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There were no comments made.

**MOTION:** Mr. Ellis made a motion to close the public hearing. Mr. Hansen seconded the motion. All voted in favor.

**F. Discretionary Items**

There were no discretionary items.

**G. Adjournment**

**MOTION:** Having no further business to discuss, Mr. Arnold made a motion to adjourn. The motion was seconded by Mr. Hansen; all voted in favor. The meeting was adjourned at 6:56 PM.

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Norm Searle, Chairman

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Jackie Manning, City Recorder

Date Approved: **June 21, 2016**