

Minutes of the Regular Meeting of the Riverdale City RDA (Redevelopment Agency) held Tuesday, December 20, 2016, held after the Regular City Council Meeting which began at 7:15 PM, at the Civic Center, 4600 S Weber River Dr., Riverdale City, Weber County, Utah.

Present: Board Members: Norm Searle, RDA Chairman
Braden Mitchell
Brent Ellis
Gary E. Griffiths
Alan Arnold
Cody Hansen

City Employees: Rodger Worthen, Executive Director
Steve Brooks, City Attorney
Jackie Manning, City Recorder

A. Welcome & Roll Call

The RDA Board meeting began at 7:15 pm. Mr. Searle called the meeting to order and welcomed all in attendance and stated for the record that all board members were present, with no residents in attendance.

B. Open Communications

There were no open communications.

C. Consent Items

1. Consideration of approving Meeting Minutes for the RDA Meeting that was held on September 20, 2016

Chairman Searle invited discussion regarding the September 20, 2016 RDA Meeting Minutes, to which there were no requested changes. There was no further discussion regarding the consent items.

2. Consideration of 2017 Annual RDA Meeting Schedule

MOTION: Mr. Mitchell 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. Reports & Discussion Items

1. Report/Update Regarding 700 W CDA Progress

Rodger Worthen, Executive RDA Director, updated the Council regarding the progress in meeting with the various taxing entities. He stated each taxing entity had questions pertaining to the size of the CDA area. Mr. Worthen further explained Weber School District requests districts be established with specific projects listed within said districts to narrow the scope of projects within an area. As such, City staff is working to address all the questions received from taxing entities during these meetings. Mr. Worthen also noted that Weber School District does not want to give funding for anything other than infrastructure. Mr. Worthen briefly discussed storm drain requirements from the State of Utah. He indicated the funding could help mitigate these improvements required by the state.

Mr. Griffiths asked if infrastructure included developing a park. Mr. Worthen stated a park is listed in the CDA criteria, but it is lower on the list of priorities. City staff will continue to address the taxing entities to address their questions and update the council at the next RDA Board Meeting. The CDA allows individual inter-local agreements between the various taxing entities to allow for more negotiation power for the taxing entities. The CDA triggering will probably be delayed until 2018. Mr. Worthen stated he will share more details during the 2017 January meeting.

There was a brief discussion regarding the evolving process of approving RDA area's. Mr. Ellis commended the staff regarding tree removal in the 550 West RDA. At 7:24PM Mr. Arnold left the meeting.

E. Discretionary Items

There was a brief discussion regarding Best Burger and it was noted they were not open at this time.

F. Adjournment

MOTION: Having no further business to discuss, Mr. Hansen made a motion to adjourn. The motion was seconded by Mr. Ellis; all voted in favor. The meeting was adjourned at 7:30 PM.

Norm Searle, Chairman

Jackie Manning, City Recorder

Date Approved: **January 17, 2017**