

Minutes of the Regular Meeting of the Riverdale City RDA (Redevelopment Agency) held Tuesday, May 16, 2017, 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, RDA Chairman  
Braden Mitchell  
Brent Ellis  
Gary E. Griffiths  
Alan Arnold  
Cody Hansen

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

Visitors: Lori Fleming                      Dee Hansen

**A. Welcome & Roll Call**

The RDA Board meeting began at 6:27 p.m. Mr. 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. Consideration of approving Meeting Minutes for the RDA Meeting that was held on January 17, 2017.**

Chairman Searle invited discussion regarding the January 17, 2017 RDA Board Meeting Minutes, to which there were no requested changes.

**2. Consideration to set a public hearing for June 20, 2017 to receive and consider comments regarding the adoption of the Final RDA Budget for fiscal year 2017-2018**

There was no discussion for this item.

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

**D. Reports & Discussion Items**

**1. Report/Update regarding the 550 West RDA**

Rodger Worthen, the Executive Director for the RDA, discussed the various developments along the 550 West RDA Area. He discussed his efforts in working with Dee Hansen in reviewing possible opportunities for that area. There have been meetings with various surrounding property owners regarding the possibility of joint efforts in developing the area.

**E. 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).

The RDA Board adjourned into a closed session beginning at 6:32 p.m. and ending at 7:06 p.m.

**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, Hansen, Ellis, Griffiths and Arnold all voted in favor of adjourning into the closed executive session.

**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. Ellis seconded the motion.

There was no discussion regarding this motion.

**Riverdale City RDA Board Meeting, May 16, 2017**

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**ROLL CALL VOTE:** Board members Hansen, Ellis, Griffiths, Arnold and Mitchell all voted in favor of adjourning out of the closed executive session.

**F. Discretionary Items**

Mr. Worthen informed the Council the RDA Annual increment payments report will be on the next RDA agenda.

**G. Adjournment**

**MOTION:** Having no further business to discuss, Mr. Hansen made a motion to adjourn. The motion was seconded by Mr. Arnold; all voted in favor. The meeting was adjourned at 7:08 p.m.

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Norm Searle, Chairman

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Jackie Manning, City Recorder

**Date Approved: June 20, 2017**