

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.

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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.

Norm Searle, Chairman

Jackie Manning, City Recorder

Date Approved: June 20, 2017