

Minutes of the Regular Meeting of the Riverdale City RDA (Redevelopment Agency) held Tuesday, September 5, 2017, held after the Regular City Council Meeting which began at TIME p.m., 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: Dee Hansen Dave Gailey

A. Welcome & Roll Call

The RDA Board meeting began at 6:47 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

No open communications.

C. Consent Items

1. Consideration of approving Meeting Minutes for the RDA Meeting that was held on July 18, 2017.

Chairman Searle invited discussion regarding the RDA meeting minutes. There were no changes.

MOTION: Mr. Mitchell 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. 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 6:50 p.m. and ending 7:25 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. Ellis 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. Mitchell seconded the motion.

There was no discussion regarding this motion.

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

E. Action Items

1. Consideration of Development Activities in the 500 West Redevelopment Area.

Riverdale City RDA Board Meeting, September 5, 2017

Mr. Worthen asked the Board members if there was a consensus to move forward. All Board members provided a consensus in favor consensus to move forward with the development activities in the 500 West Redevelopment Area.

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. Mitchell; all voted in favor. The meeting was adjourned at 7: 27 p.m.

Norm Searle, Chairman

Jackie Manning, City Recorder

Date Approved: September 26, 2017