

Minutes of the Regular Meeting of the Riverdale City RDA (Redevelopment Agency) Tuesday, October 3, 2017, held immediately 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
Brent Ellis
Gary E. Griffiths
Alan Arnold
Cody Hansen

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

Excused: Braden Mitchell, Board Member

Visitors: Dee Hansen

A. Welcome & Roll Call

The Redevelopment Agency (RDA) board meeting began at 6:47 p.m. Mr. Searle called the meeting to order, welcomed all in attendance, and stated for the record that all board members were present with the exception of Mr. Mitchell who is excused.

B. Open Communications

There were no open communications.

C. Consent Items

1. Consideration to set a public hearing for October 17, 2017 to receive and consider comments regarding amending the RDA budget for fiscal year 2017-2018.

Rodger Worthen, the RDA Executive Director, explained this public hearing is for the purpose to consider amendments to the RDA budget for transactions relative to the development agreement.

MOTION: Mr. Hansen moved 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. 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).

MOTION: Mr. Ellis moved 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. Arnold seconded the motion.

There was no discussion regarding this motion.

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

The RDA Board adjourned into a closed session beginning 6:49 p.m. and ending 7:04 p.m.

MOTION: Mr. Hansen moved 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. Arnold seconded the motion.

There was no discussion regarding this motion.

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

E. Action Items

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1. Consideration of Resolution R2017-03, for Term Sheet for a property purchase agreement within the Riverdale Road RDA.

Mr. Worthen explained the term sheet incorporates the remaining property of the best burger which was acquisitioned by the Riverdale City RDA. This document also clears the interest of Dee Hansen and serves as a transaction history for this property.

MOTION: Mr. Griffiths moved to approve Resolution R2017-03, Term Sheet for property purchase agreement within the Riverdale Road RDA. Mr. Hansen seconded the motion

There was a discussion regarding whether or not the amount should be specified within the motion. Mr. Worthen explained the amount is \$111,800 as listed in the Term Sheet. Steve Brooks, the City Attorney, informed the board members they would be fine to approve the Term Sheet.

ROLL CALL VOTE: Mr. Ellis, Griffiths, Arnold, and Hansen all voted in favor to approve Resolution R2017-03.

F. Discretionary Items

Mr. Worthen informed the board City Staff is conducting research regarding new audio/video for City Council and RDA Board meetings.

G. Adjournment

MOTION: Having no further business to discuss, Mr. Arnold moved to adjourn. The motion was seconded by Mr. Hansen; all voted in favor. The meeting was adjourned at 7:07 p.m.

Norm Searle, Chairman

Jackie Manning, City Recorder

Date Approved: October 17, 2017