

Minutes of the Regular Meeting of the Riverdale City RDA (Redevelopment Agency) held Tuesday, October 17, 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:	Cody Cardon, Business Administrator Steve Brooks, City Attorney Mike Eggett, Community Development Jackie Manning, City Recorder
Excused:	Rodger Worthen, Executive Director
Visitors:	None

A. Welcome & Roll Call

The RDA Board meeting began at 6:52 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 Special RDA Meeting that was held September 26, 2017 and October 3, 2017.

Chairman Searle invited discussion regarding the meeting minutes. During the work session Councilmember Hansen asked to strike line 109.

MOTION: Mr. Arnold made motion to approve the consent items as amended. Mr. Ellis seconded the motion. There was no discussion regarding this motion and all voted in favor to approve the meeting minutes.

D. Action Items

1. a. Public Hearing to receive and consider comments regarding amending the RDA budget for fiscal year 2017-2018.

Cody Cardon, the Business Administrator, summarized the executive summary which explained:

The RDA Board will hold a public hearing tonight to receive and consider public comment on its proposed budget amendments for fiscal year 2017-2018.

Please consider adopting resolution R2017-04 that will formally amend the budgets for the Redevelopment Agency funds for fiscal year 2017-2018 in light of recent events and opportunities.

Summary of Supporting Facts & Options

In connection with recent development opportunities in the Riverdale Road RDA area the budget associated with this fund and the Housing RDA Fund needs to be amended. These changes will provide the RDA staff with the financial resources to execute the RDA Board's objectives and resolutions. The budget amendments reflect full (gross) transaction values, even if the transactions occurred in a net format, to allow for the proper accounting and presentation in the RDA/City's financial statements. The details for this transfer are included with Resolution R2017-04.

MOTION: Mr. Arnold moved to open the public hearing. Mr. Mitchell seconded the motion and all voted in favor.

No members of the public were present to comment, so Mayor Searle called for a motion to close the public hearing.

MOTION: Mr. Ellis moved to close the public hearing. Mr. Arnold seconded the motion and all voted in favor.

b. Consideration of Resolution R2017-04, amending the RDA budget for fiscal year 2017-2018

There was no further discussion regarding this item.

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MOTION: Mr. Arnold moved to approve Resolution R2017-04, amending the RDA budget for fiscal year 2017-2018. Mr. Hansen seconded the motion.

There was no discussion regarding this motion.

ROLL CALL VOTE: Mr. Hansen, Griffiths, Ellis, Mitchell and Arnold all voted in favor of Resolution R2017-04.

E. Discretionary Items

Mayor Searle informed the RDA Board the Best Burger building will be demolished within the next several weeks. There was no further discussion.

F. Adjournment

MOTION: Having no further business to discuss, Mr. Arnold moved to adjourn. The motion was seconded by Mr. Ellis; all voted in favor. The meeting was adjourned 7:01 p.m.

Norm Searle, Chairman

Jackie Manning, City Recorder

Date Approved: November 21, 2017