

Minutes of the Regular Meeting of the Riverdale City RDA (Redevelopment Agency) held Tuesday, November 21, 2017, held after the Regular City Council Meeting which began at 6:58 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 Scott Brenkman Jared Sholly Jackie Manning, City Recorder
Visitors:	None

**A. Welcome & Roll Call**

The RDA Board meeting began at 6:58 p.m. Chairman 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 October 17, 2017.**

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

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

**D. Reports & Discussion Items**

**1. Presentation regarding the Annual 2017 Redevelopment Agenda (RDA) Financial Report.**

Rodger Worthen, the Executive Director for the RDA, summarized the executive summary which explained:

The 2017 Annual Report for the Redevelopment Agency of Riverdale City is submitted herewith. Utah State Law requires Community Renewal Agencies submit a report in accordance with Utah Code Sections 17C-1-402(9)(b) and 17C-1-603. This report, which fulfills this request, presents the assessed values and estimated tax increment for each of the Agency's project areas. Utah Code also mandates that the Agency provide this annual report to the County Auditor, the State Tax Commission, the State Board of Education, as well as each of the taxing entities that levy a tax on property from which the Agency collects tax increment. The report provides an update on investment of tax increment and private capital to promote economic development and provide housing within Riverdale City. Mr. Worthen discussed the various RDA areas and provided updates pertaining to active timelines and revenues.

There was a discussion regarding the 550 West RDA with an emphasis on development efforts made by City Staff. Mr. Worthen discussed his meetings with property owners in that area.

There was a discussion regarding the West Bench RDA, with the activating timeline of 2014-2020.

Mayor Searle noted a site plan item on the upcoming Planning Commission Meeting for development of a new business coming to Riverdale in the 550 West RDA area on the old Best Burger site.

**E. Discretionary Items**

There were no discretionary items.

**F. Adjournment**

**Riverdale City RDA Board Meeting, November 21, 2017**

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**MOTION:** Having no further business to discuss, Mr. Hansen moved 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: January 16, 2018**