

Minutes of the Regular Meeting of the Riverdale City RDA (Redevelopment Agency) held Tuesday, January 16, 2018, 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
Alan Arnold
Cody Hansen
Bart Stevens

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

Visitors: Nearly every person who attended the City Council Meeting on 01/16/18 also attended the RDA Meeting, but did not sign the RDA roster.

A. Welcome & Roll Call

The RDA Board meeting began at 7:20 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 comments made.

C. Consent Items

1. Consideration of approving Meeting Minutes for the RDA Meeting that was held on November 21, 2017.

Chairman Searle invited discussion regarding the November 21, 2017 RDA Board Meeting Minutes, to which there were no requested changes.

2. Consideration to approve the 2018 RDA meeting schedule.

There was a brief discussion regarding procedure to add additional RDA meetings throughout the year.

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. Reports & Discussion Items

1. Discussion regarding use of RDA Housing funds for environmental impacts. As requested by: Boardmember Hansen and Boardmember Arnold.

Mr. Hansen explained in 1988 the Riverdale Redevelopment Agency (RDA) was created for the purpose of bettering the community with an emphasis on health, safety, and general welfare. Mr. Hansen discussed the various programs that have been implemented since the creation, such as the Senior Center, the housing loan program, and the sidewalk program.

Mr. Hansen discussed the option of having funds for environmental impacts, as they are available to help mitigate the impact of these events to residents. Mr. Hansen provided examples of guidelines to help determine and mitigate how the funding would be used.

There was a discussion amongst the boardmembers and city staff regarding the legality of this proposed program. After continued discussion there was a unanimous consensus from the RDA Boardmembers to have staff look into the legality of this proposed program, and potential dynamics of said program. The consensus included updates be given to the RDA Board as information becomes available, with additional RDA meetings every two weeks until resolved. It was noted the City Staff would reach out to an RDA Attorney for guidance.

There was a discussion regarding procedures to adding items to RDA and City Council agenda with an emphasis on the importance of taking an RDA Board or City Council consensus before official direction is given to staff.

E. Discretionary Items

No discretionary items were discussed.

F. Adjournment

MOTION: Having no further business to discuss, Mr. Mitchell made a motion to adjourn. The motion was seconded by Mr. Ellis; all voted in favor. The meeting was adjourned at 7:52 p.m.

Norm Searle, Chairman

Jackie Manning, City Recorder

Date Approved: February 6, 2018