

Minutes of the Regular Meeting of the Riverdale City RDA (Redevelopment Agency) held Tuesday, May 15, 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, RDA Executive Director Steve Brooks, City Attorney Mike Eggett, Community Development Jared Sholly, Fire Chief Jackie Manning, City Recorder
Visitors:	Dee Hansen

A. Welcome & Roll Call

The RDA Board meeting began at 6:57 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. Public Comment

There were no members of the public present to comment.

C. Consent Items

1. Consideration to approve meeting minutes for the April 17, 2018 RDA Meeting.

Chairman Searle invited discussion regarding the April 17, 2018 RDA Board Meeting Minutes, to which there were no requested changes.

MOTION: Mr. Ellis 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. Reports & Discussion Items

1. Update regarding access road options for the Riverdale Road RDA.

Rodger Worthen, the Executive Director for the RDA, referred to a conceptual drawing which displayed a potential future access road within the Riverdale Road RDA area. Mr. Worthen stated an agreement regarding the potential access road is anticipated to be presented at the next RDA meeting on June 5, 2018.

Mr. Worthen explained this access road is in conjunction with the development of the new Krispy Kreme building, which will begin construction at the end of May. Mr. Worthen explained the property owners within the access road area would need to sign the road access agreement. The City would own the utilities through a recorded easement. It was noted the road design may be shifted slightly to accommodate all the property owners involved, but the goal was to provide connectivity throughout the potential future developments.

There was a discussion regarding the development agreement between Grand Slam Ventures, LLC (Krispy Kreme owners) and the RDA Board specifically pertaining to the construction. Mr. Worthen explained construction costs have risen and as such there may need to amend the development agreement, which will be brought before the RDA Board at a near future meeting.

There was a discussion regarding construction cost relating to roads.

E. Discretionary Items

There were no discretionary items.

Riverdale City RDA Board Meeting, May 15, 2018

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 at 7:21 p.m.

Norm Searle, Chairman

Jackie Manning, City Recorder

Date Approved: June 5, 2018