

**Riverton City, Utah
RIVERTON REDEVELOPMENT AGENCY BOARD MEETING
Minutes
May 21, 2024**

**Riverton City Hall
12830 South 1700 West
Riverton, Utah 84065**

Attendance:

Present:

Chair Trent Staggs - excused
Board Member Tish Buroker
Board Member Spencer Haymond
Board Member Tawnee McCay
Board Member Troy McDougal
Board Member Andy Pierucci

Staff:

Kevin Hicks, City Manager & Finance Director
Ryan Carter, City Attorney
Shane Taylor, Police Chief
Cary Necaise, Deputy Public Works Director
Jamie Larsen, Clerk
Jason Lethbridge, Dev. Services Director
Stacie Olson, Assistant Public Works Dir.
Wade Watkins, Unified Fire Authority Chief
Josh Lee, Communications Director
Sheril Garn, Events & Operations Director

Call to Order

Board Vice Chair McCay called the Riverton Redevelopment Agency Board Meeting to order at 9:19 PM and conducted a roll call. Board members Buroker, Haymond, McCay, McDougal, and Pierucci were present.

Presentations

Fraud Assessment

Kevin Hicks, City Manager, presented the Fraud Assessment which is included in the packet.

Consent Items

Board Vice Chair McCay presented the following Consent Items:

- a. Minute Approval: February 6, 2024 and April 16, 2024; and
- b. Set Public Hearing Date regarding the Tentative Budget for Fiscal Year 2024-2025 – June 18, 2024 at 7:00 PM, Set Public Hearing Date regarding the Final Amended Budget for Fiscal Year 2023-2024 – June 18, 2024 at 7:00 PM.

Board Member McDougal **MOVED to approve the Consent Items.** The motion was **SECONDED** by Board Member Haymond. Vote on motion: Board Member Buroker-Yes, Board Member Haymond-Yes, Board Member McCay-Yes, Board Member McDougal-Yes, and Board Member Pierucci-Yes. The motion passed unanimously.

Discussion/Action Items

RDA Resolution No. 24-01 – Adopting Tentative budgets for the 2024-2025 Fiscal Year

Kevin Hicks, City Manager, presented the tentative budget to the Board.

Board Member Haymond **MOVED to approve RDA Resolution No. 24-01 – Adopting Tentative budgets for the 2024-2025 Fiscal Year.** The motion was **SECONDED** by Board Member McDougal. Vote on motion: Board Member Buroker-Yes, Board Member Haymond-Yes, Board Member McCay-Yes, Board Member McDougal-Yes, and Board Member Pierucci-Yes. The motion passed unanimously.

Adjournment

Board Member Haymond **MOVED to adjourn the RDA Meeting at 9:22 PM.** The motion was **SECONDED** by Board Member McDougal. Vote on motion: Board Member Buroker-Yes, Board Member Haymond-Yes, Board Member McCay-Yes, Board Member McDougal-Yes, and Board Member Pierucci-Yes. The motion passed unanimously.

Approved: RDA Meeting 6.18.24