

Minutes of the Regular Meeting of the Riverdale City RDA (Redevelopment Agency) held Tuesday, June 4, 2024, held after the Regular City Council Meeting, at the Civic Center, 4600 S Weber River Dr., Riverdale City, Weber County, Utah.

Present:

Board Members:	Braden Mitchell, RDA Chairman Alan Arnold Bart Stevens Anne Hansen Michael Richter Stacey Haws
City Employees:	Steve Brooks, RDA Executive Director Brandon Cooper, RDA Deputy Director Michelle Marigoni, Agency Secretary
Excused:	
Visitors:	

A. Welcome & Roll Call

The RDA Board meeting began at 8:20 p.m. Mr. Mitchell called the meeting to order and welcomed all in attendance and stated for the record that all board members were present.

B. Public Comment

C. Presentations and Reports

D. Consent Items

1. **Consideration to approve meeting minutes from December 5, 2023 and February 20, 2024 RDA Board Meetings and Work Sessions.**

MOTION: Board Member Arnold moved to approve the meeting minutes. Board Member Hansen seconded the motion. There was not any discussion regarding this motion. The motion passed unanimously in favor.

2. **Consideration to set a public hearing to receive and consider comments regarding adoption of the final Riverdale RDA Budget for fiscal year 2025 (2024-2025) and amending of the final Riverdale RDA Budget for fiscal year 2024 (2023-2024).**

MOTION: Board Member Arnold moved to set the public hearing. Board Member Haws seconded the motion. There was not any discussion regarding this motion. The motion passed unanimously in favor.

E. Action Items

1. **Consideration to adjourn into a closed session pursuant to UCA 52-4-205 (c) and (e), to discuss the sale or purchase of real property and pending or reasonably imminent litigation.**

MOTION: Board Member Arnold moved to enter the closed session
SECOND: Board Member Richter

ROLL CALL VOTE:

Board Member Richter:	Yes
Board Member Haws:	Yes
Board Member Stevens:	Yes
Board Member Hansen:	Yes
Board Member Arnold:	Yes

The motion passed unanimously; closed session began at 8:21 pm.

Present: Braden Mitchell, RDA Chairman
Alan Arnold, Board Member
Bart Stevens, Board Member
Anne Hansen, Board Member
Mike Richter, Board Member
Stacey Haws, Board Member

Steve Brooks, RDA Executive Director
Brandon Cooper, RDA Deputy Director
Michelle Marigoni, Agency Secretary

MOTION: Board Member Arnold moved to adjourn the closed session and resume the open session.

SECOND: Board Member Richter

ROLL CALL VOTE:

Board Member Stevens: Yes
Board Member Hansen: Yes
Board Member Arnold: Yes
Board Member Richter: Yes
Board Member Haws: Yes

The motion passed unanimously; closed session ended at 8:41 pm.

F. Comments

G. Adjournment

MOTION: Having no further business to discuss, Board Member Hansen made a motion to adjourn. The motion was seconded by Board Member Arnold and all voted in favor. The meeting was adjourned at 8:42 pm.

Date Approved: 7/16/2024
