

Minutes of the Regular Meeting of the Riverdale City RDA (Redevelopment Agency) held Tuesday, June 18, 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 (via Webex)
City Employees:	Steve Brooks, RDA Executive Director Brandon Cooper, RDA Deputy Executive Director Rich Taylor, Community Services Cody Cardon, Business Administrator Michelle Marigoni, Agency Secretary
Excused:	Alan Arnold
Visitors:	

A. Welcome & Roll Call

The RDA Board meeting began at 9:13 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

E. Action Items

- 1. 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 Hansen moved to open the public hearing.

Second: Board member Stevens

Absent

Stevens Yes

Haws Yes

Hansen Yes

Richter Yes

Public hearing was open 9:15 pm.

No public comment.

Motion: Board member Richter moved to close the public hearing.

Second: Board member Hansen

Stevens Yes

Haws Yes

Hansen Yes

Richter Yes

Public hearing was closed at 9:15 pm

2. **Consideration of Resolution R2024-01 amending the Riverdale RDA Budget for Fiscal Year 24**

Motion: Board member Hansen moved to approve R2024-01 amending the Riverdale RDA Budget for Fiscal Year 24.
Second: Board member Richter

Richter Yes
Stevens Yes
Haws Yes
Hansen Yes
Arnold Absent

Motion passes unanimously.

3. **Consideration of Resolution R2024-02 adopting the Riverdale RDA Budget for Fiscal Year 25**

Mr. Taylor spoke about the senior housing rates and proposed a 10% increase annually on January 1st.

Mr. Stevens asked if this had been presented to the senior board. Mr. Taylor clarified that the board does not have anything to do with the tenants.

Motion: Board member Richter moved to approve R2024-02 adopting the Riverdale RDA Budget for Fiscal Year 25.
Second: Board member Haws

Arnold Absent
Hansen Yes
Richter Yes
Haws Yes
Stevens Yes

Motion passes unanimously.

F. Comments

Mr. Mitchell thanked the department heads for attending the long meeting.

G. Adjournment

MOTION: Having no further business to discuss, Stevens made a motion to adjourn. The motion was seconded by Hansen all voted in favor. The meeting was adjourned at 9:27 p.m.

Date Approved: 8/6/2024