

Minutes of the Regular Meeting of the Riverdale City RDA (Redevelopment Agency) held Tuesday, September 6, 2022 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 Steve Hilton (via Webex) Anne Hansen Karina Merrill
City Employees:	Steve Brooks, RDA Executive Director Mike Eggett, RDA Deputy Executive Director Jared Sholly, Fire Chief Shawn Douglas, Public Works Scott Brenkman, Police Chief Michelle Marigoni, City Recorder

Visitors:

A. Welcome & Roll Call

The RDA Board meeting began at 7:44 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, with Mr. Hilton attending via Webex.

B. Public Comment

There was no public comment.

C. Presentations and Reports

D. Consent Items

1. Consideration to approve minutes from July 19, 2022 RDA Board Meeting.

Motion: Hansen
Second: Arnold
All in favor

E. Action Items

1. **Consideration of resolution R2022-04 authorizing execution of an Amended Participation Agreement between the Redevelopment Agency of Riverdale City and Riverdale Commercial Holdings, LLC as requested by Riverdale Commercial Holdings, LLC.**

Mr. Brooks explained this agreement had some changes regarding the cap and after receiving information from Rocky Mountain Power regarding the power lines. The amended agreement now includes actual numbers rather than an estimate. The other change was regarding the payback, which Mr. Cardon explained that the increment payback was changed after negotiations.

The RDA will get money a bit slower, and RCH will receive theirs a little faster to help cover their finance costs.

Mr. Cardon also noted there is a signed agreement from Paul Willey, Riverdale Commercial Holdings.

Motion: Hansen moved to approve Resolution R2022-04

Second: Stevens

Vote:

Ms. Hansen:	Yes
Mr. Hilton:	Yes
Mr. Stevens:	Yes
Mrs. Merrill:	Yes
Mr. Arnold	Yes

All in favor, motion carries.

2. Comments

3. Adjournment

MOTION:

Having no further business to discuss, Mr. Stevens made a motion to adjourn. The motion was seconded by Mr. Arnold; all voted in favor. The meeting was adjourned at 7:55 p.m.