

Riverton City, Utah
RIVERTON REDEVELOPMENT AGENCY BOARD MEETING
Minutes
March 18, 2025

Riverton City Hall
12830 South 1700 West
Riverton, Utah 84065

Attendance:

Present:

Chair Trent Staggs
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
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

Chair Staggs called the Riverton Redevelopment Agency Board Meeting to order at 8:40 PM and conducted a roll call. Board members Buroker, Haymond, McDougal, and McCay were present. Board Member Pierucci joined via Zoom.

Minutes

Minute Approval: June 18, 2024

Board Member Buroker **MOVED to approve the Minutes from June 18, 2024.** 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.

CLOSED SESSION

- **Discussion of the sale, purchase, exchange or lease of real property including any form of a water rights or water shares**

At 8:41 PM, Board Member McDougal **MOVED** to convene in a Closed Session to discuss the sale, purchase, exchange or lease of real property including any form of a water rights or water shares. Board Member McDougal also moved to close the RDA meeting at the end of the Closed Session. Board Member Haymond **SECONDED** the motion. Chair Staggs called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Buroker-yes, Haymond-yes, McCay-yes, McDougal-yes, and Pierucci-yes. **The motion passed unanimously.**

March 18, 2024

The meeting resumed in a Closed Session at 8:46 PM. Minutes for the Closed Session were taken and recorded and are now on file as a Protected Record.

Board Member Buroker **MOVED** to adjourn the Closed Session at 9:24 PM. Board Member McDougal **SECONDED** the motion. Chair Staggs called for discussion on the motion. Chair Staggs called for a roll-call vote. The vote was as follows: Buroker-yes, Haymond-yes, McCay-yes, McDougal-yes and Pierucci-yes. **The motion passed unanimously.**

Adjournment

As previously noted, Board Member McDougal **MOVED** to adjourn the RDA meeting at the conclusion of the Closed Session. Board Member Haymond **SECONDED** the motion. All voted in favor and the motion passed unanimously. The meeting adjourned at 9:24 PM.

Approved: RDA Meeting 5.20.25