

Riverton City, Utah
RIVERTON REDEVELOPMENT AGENCY BOARD MEETING
Minutes
June 18, 2024

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 Necaie, 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 8:58 PM and conducted a roll call. Board members Buroker, Haymond, McDougal, and Pierucci were present. Board Member McCay joined via Zoom.

Consent Items

Chair Staggs presented the following Consent Items:

- a. Minute Approval: May 21, 2024.

Board Member Buroker **MOVED to approve the Consent Items**. 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.

Public Hearings

Adopting Final Amended Budgets for the 2023-2024 Fiscal Year

No public hearing was needed, no budget amendments.

RDA Resolution No. 24-02 - Adopting a Final Budget for Fiscal Year 2024-2025

Chair Staggs called for comments; there being none, he closed the Public Hearing.

Board Member Pierucci **MOVED to approve RDA Resolution No. 24-02 - Adopting a Final**

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Budget for Fiscal Year 2024-2025. 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. 24-04 - Authorizing Execution of a Participation Agreement with Osmond Enterprises LLC for the Participation in Development of the Paige Retail Plaza

Ryan Carter, City Attorney, explained that the Participation Agreement outlines that Riverton City RDA will transfer parcels to the developer in exchange for the developer establishing the Paige Retail Plaza within a specified timeframe and maintaining performance for a certain period.

Board Member Haymond **MOVED to approve RDA Resolution No. 24-04 - Authorizing Execution of a Participation Agreement with Osmond Enterprises LLC for the Participation in Development of the Paige Retail Plaza.** The motion was **SECONDED** by Board Member Buroker. Vote on motion: Board Member Buroker-Yes, Board Member Haymond-Yes, Board Member McCay-No, Board Member McDougal-Yes, and Board Member Pierucci-Yes. The motion passed with a 4 to 1 vote.

Adjournment

Board Member McDougal **MOVED to adjourn the RDA Meeting at 9:00 PM.** The motion was **SECONDED** by Board Member Buroker. 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 3.18.25