

Riverton City, Utah
RIVERTON REDEVELOPMENT AGENCY BOARD MEETING
Minutes
June 17, 2025

Riverton City Hall
12830 South 1700 West
Riverton, Utah 84065

Attendance:

Present:

Chair Trent Staggs - excused
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

Vice Chair Buroker called the Riverton Redevelopment Agency Board Meeting to order at 8:36 PM and conducted a roll call. Board members Buroker, Haymond, McCay, McDougal and Pierucci were present. Chair Staggs was excused.

Consent Items

- a. Minute Approval: May 20, 2025;

Board Member McDougal **MOVED to approve the Consent Items**. The motion was **SECONDED** by Board Member Pierucci. 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 Hearing(s)

RDA Resolution No. 25-02 – Adopting a Final Amended Budget for Fiscal Year 2024-2025

Board Member McCay **MOVED to approve RDA Resolution No. 25-02 – Adopting a Final Amended Budget for Fiscal Year 2024-2025**. 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.

June 17, 2025

RDA Resolution No. 25-03 – Adopting a Final Budget for Fiscal Year 2025-2026

Board Member Pierucci **MOVED** to approve **RDA Resolution No. 25-03 – Adopting a Final Budget for Fiscal Year 2025-2026**. The motion was **SECONDED** by Board Member McCay. 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.

Adjournment

Board Member Pierucci **MOVED** to adjourn the RDA meeting. Board Member McCay **SECONDED** the motion. All voted in favor and the motion passed unanimously. The meeting adjourned at 8:38 PM.

Approved: RDA Meeting 5.5.26