



RIVERDALE CITY RDA BOARD
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY MAY 17, 2016

Board Meeting (Time approximate following City Council meeting which starts 6 p.m.)

A. Welcome & Roll Call

B. Open Communications

(This is an opportunity to address the Riverdale Redevelopment Agency regarding your concerns or ideas. Please try to limit your comments to three minutes.)

C. Consent Items

1. Consideration of approving meeting minutes for the RDA Meeting that was held on April 19, 2016.

D. Executive Closed Session

Consideration of adjourning into Closed Executive Session pursuant to the provisions of Section 52-4-205 of the Open and Public Meetings Law for the purpose of discussing the purchase, exchange, or lease of real property (roll call vote).

F. Discretionary Items

G. Adjournment

In compliance with the Americans with Disabilities Act, persons in need of special accommodation should contact the City Offices (801) 394-5541 X 1232 at least 48 hours in advance of the meeting. The Public is invited to attend City Council Meetings.

Certificate of Posting

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted within the Riverdale City limits on this 13th day of May at the Riverdale City Hall Noticing Board and on the City website at <http://www.riverdalecity.com/>. This notice was posted on the <http://www.utah.gov/pmn/index.html> Public Notice Website. A copy was also provided to the Standard-examiner on May 13, 2016.

Jackie Manning
Riverdale City Recorder

Minutes of the Regular Meeting of the Riverdale City RDA (Redevelopment Agency) held Tuesday, April 19, 2016, held after the Regular City Council Meeting which began at 6:59 PM, at the Civic Center, 4600 S Weber River Dr., Riverdale City, Weber County, Utah.

Present: Board Members: Norm Searle, Chairman
Brent Ellis
Gary E. Griffiths
Braden Mitchell
Alan Arnold
Cody Hansen

City Employees: Rodger Worthen, Executive Director
Steve Brooks, City Attorney
Jackie Manning, City Recorder

Visitors: Lori Fleming Chuck Kerkvliet David Leahy

A. Welcome & Roll Call

The RDA Board meeting began at 6:59 PM. Chairman Searle called the meeting to order and welcomed all in attendance and stated for the record that all board members were present.

B. Open Communications

There were no comments made during open communications.

C. Consent Items

1. Meeting Minutes for RDA Meeting March 15, 2016

Chairman Searle invited discussion regarding the March 15, 2016 RDA Meeting Minutes, to which there were no requested changes.

2. Consideration to set a public hearing for May 3, 2016 to receive comment and to adopt the tentative RDA budget for fiscal year 2016-2017.

3. Consideration to set a public hearing for June 7, 2016 to receive comment for the final RDA budget for fiscal year 2016-2017.

There were no additional comments for consent item 2 or 3.

MOTION: Mr. Ellis made motion to approve the consent items as proposed. Mr. Arnold seconded the motion. There was no discussion regarding this motion and all voted in favor.

D. Discretionary Items

There were no discretionary items.

E. Adjournment Arnold. Mitchell.

MOTION: Having no further business to discuss, Mr. Arnold made a motion to adjourn. The motion was seconded by Mr. Mitchell; all voted in favor. The meeting was adjourned at 7:02 PM.

Norm Searle, Chairman

Jackie Manning, City Recorder

Date Approved: **May 17, 2016**