



RIVERDALE CITY RDA BOARD
CIVIC CENTER - 4600 S. WEBER RIVER DR.
Tuesday, February 5, 2019

Board Meeting (Time approximate following City Council meeting which starts at 6:00 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 to approve meeting minutes](#)
December 18, 2018 RDA Meeting

D. Executive Closed Session

1. 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).

Presenter: Rodger Worthen, RDA Executive Director

E. Discretionary

F. 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 on this 1st day of February at the following places: 1) the Riverdale City Hall Noticing Board, 2) the Riverdale City Website at <http://www.riverdalecity.com/>, 3) the Public Notice Website: <http://www.utah.gov/pmn/index.html>, 4) the Standard-Examiner via email.

Jackie Manning
Riverdale City Recorder

Minutes of the Regular Meeting of the Riverdale City RDA (Redevelopment Agency) held Tuesday, December 18, 2018 held after the Regular City Council Meeting, at the Civic Center, 4600 S Weber River Dr., Riverdale City, Weber County, Utah.

Present: Board Members: Norm Searle, RDA Chairman
Brent Ellis
Alan Arnold
Cody Hansen
Bart Stevens

City Employees: Steve Brooks, City Attorney
Mike Eggett, Community Development
Jackie Manning, City Recorder

Excused: Rodger Worthen, RDA Executive Director
Braden Mitchell, RDA Boardmember

Visitors: None

A. Welcome & Roll Call

The RDA Board meeting began at 6:13 p.m. Mr. Searle called the meeting to order and welcomed all in attendance and stated for the record that all board members were present with the exception of Braden Mitchell, boardmember, and Rodger Worthen, RDA Executive Director, who were both excused.

B. Public Comment

There were no public comments.

C. Consent Items

1. Consideration to approve meeting minutes from the November 20, 2018 RDA Meeting.

Chairman Searle invited discussion regarding the November 20, 2018 RDA Board Meeting Minutes, to which there were no requested changes.

2. Consideration to approve 2019 annual meeting calendar

MOTION: Mr. Ellis moved 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 was a brief discussion regarding whether or not there would be a meeting on January 2, 2019.

E. Adjournment

MOTION: Having no further business to discuss, Mr. Arnold made a motion to adjourn. The motion was seconded by Mr. Hansen; all voted in favor. The meeting was adjourned at 6:16 p.m.

Norm Searle, Chairman

Jackie Manning, City Recorder

Date Approved: February 5, 2019