

**Riverton City
REDEVELOPMENT AGENCY MEETING**

**Minutes
September 18, 2018**

**Riverton City Hall
12830 South 1700 West
Riverton, Utah 84065**

Attendance:

Mayor Trent Staggs

Council Members:

Board Member Tish Buroker
Board Member Brent Johnson
Board Member Tawnee McCay
Board Member Sheldon Stewart
Board Member Tricia Tingey

City Staff:

Ryan Carter, City Attorney
Virginia Loader, Recorder
Konrad Hildebrandt, City Manager
Trace Robinson, Public Works Director
Jason Lethbridge, Development Services Dir.
Casey Saxton, Communications Director
Kevin Hicks, Interim Finance Director
UPD Lt. Jason Adamson, Interim Police Chief

Call to Order

Mayor Staggs called the Riverton City Redevelopment Agency (RDA) Meeting to order at 9:39 p.m. and conducted a Roll Call. Board Members Buroker, Johnson, McCay, Stewart, and Tingey, were present.

Consent Agenda

1. RDA Resolution No. 18-08 - Approving and authorizing the Mayor to enter into an Amendment to the Interlocal Agreement with the Central Utah Water Conservancy District for the Western Commercial Community Development Project Area
2. RDA Resolution No. 18-09 - Approving and authorizing the Mayor to enter into an Amendment to the Interlocal Agreement with the Jordan School District for the Western Commercial Community Development Project Area
3. RDA Resolution No. 18-10 - Approving and authorizing the Mayor to enter into an Amendment to the Interlocal Agreement with the Jordan Valley Water Conservancy District for the Western Commercial Community Development Project Area
4. RDA Resolution No. 18-11 - Approving and authorizing the Mayor to enter into an Amendment to the Interlocal Agreement with the South Valley Sewer District for the Western Commercial Community Development Project Area
5. RDA Resolution No. 18-12 - Approving and authorizing the Mayor to enter into an Amendment to the Interlocal Agreement with the Unified Fire Service Area for the Western Commercial Community Development Project Area

6. Approve Release of Loan Agreement between Redevelopment Agency of Riverton City and Newman Construction – Ryan Carter City Attorney
7. Approval of Minutes: RDA 08-07-18

Board Member Tingey **MOVED to approve the Consent Agenda as listed.** Board Member Stewart **SECONDED** the motion. Mayor Staggs called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Board Member Buroker-Yes, Johnson-Yes, McCay-Yes, Stewart-Yes, and Tingey-Yes. **The motion passed unanimously.**

Adjourn

Board Member Tingey **MOVED to adjourn.** Board Member McCay **SECONDED** the motion. The vote was as follows: Board Member Buroker-Yes, Johnson-Yes, McCay-Yes, Stewart-Yes, and Tingey-Yes. **The motion passed unanimously.** The Meeting adjourned at 9:40 p.m.

Approved: RDA 02-05-19