

Minutes of the Regular Meeting of the Riverdale City RDA (Redevelopment Agency) held Tuesday, February 5, 2019 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
Braden Mitchell
Brent Ellis
Alan Arnold
Cody Hansen
Bart Stevens – via conference call

City Employees: Rodger Worthen, RDA Executive Director
Steve Brooks, City Attorney
Mike Eggett, Community Development
Jackie Manning, City Recorder

Visitors: Dee Hansen

A. Welcome & Roll Call

The RDA Board meeting began at 6:38 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 Boardmember Bart Stevens, who was participating via conference call.

B. Public Comment(s)

There were no public comments.

C. Consent Item(s)

1. Consideration to approve meeting minutes from the December 18, 2018 RDA Meeting.

Chairman Searle invited discussion regarding the December 18, 2018 RDA Board Meeting Minutes. There were no requested changes.

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

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).

MOTION: Mr. Mitchell moved to adjourn into a closed executive closed 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. Mr. Ellis seconded the motion. There was no discussion regarding this motion.

ROLL CALL VOTE: Boardmembers Mitchell, Hansen, Ellis, Stevens and Arnold all voted in favor of the motion.

The closed meeting began at 6:39 p.m. The closed meeting adjourned at 7:27 p.m.

MOTION: Mr. Arnold moved to adjourn out of the closed executive session and return into the regular meeting. Mr. Hansen seconded the motion. There was no discussion regarding this motion.

ROLL CALL VOTE: Boardmembers Hansen, Ellis, Stevens, Arnold and Mitchell all voted in favor of the motion.

E. Discretionary Item(s)

There were no discretionary items.

F. Adjournment

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MOTION: Having no further business to discuss, Mr. Hansen made a motion to adjourn. The motion was seconded by Mr. Ellis; all voted in favor. The meeting was adjourned at 7:28 p.m.

Norm Searle, Chairman

Jackie Manning, City Recorder

Date Approved: March 5, 2019