

Board Meeting (Time approximate following City Council meeting which starts at 6:00 p.m.)

A. Welcome & Roll Call

B. Public Comment

(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](#)
March 5, 2019 RDA Meeting
2. Consideration to set a public hearing on June 18, 2019, to receive and consider comments regarding the following: Adopting the Riverdale City & Riverdale RDA Final Budget for Fiscal Year 2019-2020.

D. Presentation(s)

1. Discussion regarding a proposed development agreement formation within the 550 West Redevelopment Area (RDA).
Presenter: Rodger Worthen, RDA Executive Director and Dee Hansen

E. 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**).

F. Discretionary

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 on this 12th day of April 2019 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, March 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
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

Excused: Braden Mitchell

Visitors: None

A. Welcome & Roll Call

The RDA Board meeting began at 6:26 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 Mr. Mitchell who is excused. It was noted that Mr. Stevens was participating via conference call.

B. Public Comment

There were no public comments.

C. Consent Items

1. Consideration to approve meeting minutes from the February 5, 2019 RDA Meeting.

Chairman Searle invited discussion regarding the February 5, 2019 RDA Board Meeting Minutes, to which there were no requested changes.

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

D. Discussion Items

1. Discussion regarding a proposed development agreement formation within the 550 West Redevelopment Area (RDA).

Rodger Worthen, the RDA Executive Director, reminded the council of the prior RDA meeting in which the RDA Board agreed to entertain a development agreement within the 550 West RDA. This agreement has the potential for a purchase of property, as such he suggested going into the closed discussion prior to discussing the agreement.

E. 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. Hansen 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. Arnold seconded the motion.

There was no discussion regarding this motion.

ROLL CALL VOTE: Mr. Stevens, Arnold, Hansen and Ellis all voted in favor.

The closed meeting began at 6:30 p.m. The closed meeting adjourned at 6:40 p.m.

MOTION: Mr. Arnold moved to adjourn out of the closed executive session and return into the regular RDA board meeting. Mr. Ellis seconded the motion.

There was no discussion regarding this motion.

ROLL CALL VOTE: Mr. Arnold, Mitchell, Hansen, Ellis and Stevens all voted in favor.

F. Discretionary Items

There were not discretionary items.

G. Adjournment

MOTION: Having no further business to discuss, Mr. Ellis made a motion to adjourn. The motion was seconded by Mr. Arnold; all voted in favor. The meeting was adjourned at 6:41 p.m.

Norm Searle, Chairman

Jackie Manning, City Recorder

Date Approved: March 19, 2019