

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.

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Norm Searle, Chairman

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Jackie Manning, City Recorder

**Date Approved: March 19, 2019**