

Minutes of the Regular Meeting of the Riverdale City RDA (Redevelopment Agency) held Tuesday, April 16, 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

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

Excused:

Visitors: Dee Hansen

A. Welcome & Roll Call

The RDA Board meeting began at 6:58 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.

B. Public Comment

There were no public comments.

C. Consent Items

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

Chairman Searle asked if there were any changes or corrections regarding the March 5, 2019 RDA Board Meeting Minutes, to which there were none.

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.

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

D. Presentations

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

Rodger Worthen, RDA Executive Director, stated discussion will be regarding an agreement to develop land within the 550 West Redevelopment Area.

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. Arnold 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. Mitchell seconded the motion.

There was no discussion regarding this motion.

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

The closed meeting began at 7:01 p.m. The closed meeting adjourned at 7:21 p.m.

Riverdale City RDA Board Meeting, April 16, 2019

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

There was no discussion regarding this motion.

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

F. Discretionary Items

There were no discretionary items.

G. 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 7:23 p.m.

Norm Searle, Chairman

Jackie Manning, City Recorder

Date Approved: June 18, 2019