

Minutes of the Regular Meeting of the Riverdale City RDA (Redevelopment Agency) held Tuesday, June 19, 2018 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 Cody Cardon, Business Administrator
Visitors:	Shalee Evans

A. Welcome & Roll Call

There was a break in between the RDA meeting and the City Council meeting. The RDA Board meeting began at - 6:51p.m. Chairman 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 April 16, 2019 and June 4, 2019 RDA Meetings.

Chairman Searle invited discussion regarding the April 16, 2019 and June 4, 2019 RDA Board Meeting Minutes, to which there were no requested changes.

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

D. Action items

1. a. Public Hearing: to receive and consider comment(s) regarding the adoption of the Final RDA Budget for fiscal year 2019-2020.

Rodger Worthen, the Executive Director for the RDA, summarized the executive summary which explained the Board is presented the RDA budget for 2019-2020.

A public hearing was scheduled for June 18, 2019 to receive and consider comments regarding the approval of Resolution R2019-02 to adopt and formally establish the final budget for the Redevelopment Agency for fiscal year 2019-2020.

MOTION: Mr. Mitchell moved to open the public hearing. Mr. Ellis seconded the motion; all voted in favor.

There were no comments made during the public hearing.

MOTION: Mr. Mitchell moved to close the public hearing. Mr. Stevens seconded the motion; all voted in favor.

b. Consideration of Resolution R2019-02, adoption of the final RDA Budget for fiscal year 2019-2020

MOTION: Mr. Arnold moved to approve Resolution R2019-02, adoption of the final RDA budget for fiscal year 2019-2020. Mr. Ellis seconded the motion. All voted in favor.

There were no discussion regarding this motion.

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

E. Discretionary Items

Board Member Stevens asked information about the contractor selection with regards to the RDA annual report work and how the vendor is selected to perform this work. Director Worthen indicated it is a contracted item for professional services relative to assemble the annual report. He stated that the required work within the report and the RDA activities are well known by the selected vendor and thus is less costly and easier to compile. Historically, the RDA has used Lewis Young Robertson Burningham Firm to complete this report and their selection is due to their experience and "in-house" knowledge of the City RDA's. Board Member Stevens acknowledged the response and understood the reasons for the current action by the RDA relative to this report.

F. 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 7:05PM.

Norm Searle, Chairman

Rodger Worthen – Acting City Recorder

Date Approved: July 16, 2019