



RIVERDALE CITY RDA BOARD

CIVIC CENTER - 4600 S. WEBER RIVER DR.

Tuesday, September 17, 2019

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](#)
July 16, 2019 RDA Meeting

D. 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).

Presenter: Rodger Worthen, RDA Executive Director

E. Discretionary

F. 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 September, 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.

Shalee Evans

Riverdale City Recorder

**RIVERDALE CITY
RDA AGENDA
September 17, 2019**

AGENDA ITEM: C

SUBJECT: Consideration to approve meeting minutes

PRESENTER: Rodger Worthen, RDA Executive Director

INFORMATION: [a. July 16, 2019 RDA Meeting](#)

[BACK TO AGENDA](#)

Minutes of the Regular Meeting of the Riverdale City RDA (Redevelopment Agency) held Tuesday, July 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
Shalee Evans, Acting City Recorder

Excused:

Visitors: Jessica Fiveash Tim Fiveash

A. Welcome & Roll Call

The RDA Board meeting began at 6:51 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. Presentations & Reports

1. Rodger Worthen, the Executive Director for the RDA, summarized the executive summary which explained our RDA Agency is obligated annually by agreement to reimburse developers part of the increased property taxes they have paid following their redevelopment activities.

The Redevelopment Agency of Riverdale reports to the Board on a single tax increment payment for fiscal year 2018/19 to developers. The payment is for the 11th year of 15 years to Boyer Company in the amount of \$196,873.00. This amount is well within established budget fund of \$210,000 set aside for the annual payment.

2. Rodger Worthen, the Executive Director for the RDA, desired to report to the board on recent TEC Committee meetings. He summarized the executive summary which explained the Redevelopment Agency of Riverdale is requesting from the Taxing Entities Committee additional 5-years within the West Bench RDA trigger date for collecting tax increment. That being said, the RDA director as a member of the TEC requests consent from the Board to extend this vote as such by adding 5 additional year from 2020 to 2025 (as currently proposed) and to vote according to this directive.

This additional time will collect funding otherwise that would not be seen on the last 4-5 years of the plan project. Mr. Eggett as of today received a positive Email from the developer highly focused on this area to move forward; the additional 5-year time was noted in his email communication and perceived very enthusiastically. In summary, the developer continues to show interest in a major retail mixed use development in the plan area. The track record of this developer is very impressive and has completed other successful projects within state of Utah

D. Consent Item(s)

1. **Consideration to approve meeting minutes from the June 18, 2019 RDA Meeting.**

2. **Receive RDA Board consent on TEC agenda item for upcoming committee meeting and vote.**

Chairman Searle invited discussion regarding the June 18, 2019 RDA Board Meeting Minutes, to which there were no requested changes. The Executive Director, Rodger Worthen spoke in regards to the TEC Agenda Item and potential vote.

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

2. Discretionary Items

No Discretionary Items.

3. Adjournment

MOTION: Having no further business to discuss, Mr. Arnold made a motion to adjourn. The motion was seconded by Mr. Stevens; all voted in favor. The meeting was adjourned at 7:01 p.m.

Norm Searle, Chairman

Shalee Evans, City Recorder

Date Approved: