

Minutes of the Regular Meeting of the Riverdale City RDA (Redevelopment Agency) held Tuesday, September 17, 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 Alan Arnold Cody Hansen Bart Stevens
City Employees:	Rodger Worthen, RDA Executive Director Mike Eggett, Community Development Shalee Evans, City Recorder
Excused:	Brent Ellis
Visitors:	Jessica Fiveash Trent Nelson David Leahy

A. Welcome & Roll Call

The RDA Board meeting began at 6:35 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 exception of Brent Ellis who is excused.

B. Public Comment

There were no public comments.

C. Consent Item(s)

1. Consideration to approve meeting minutes from the July 16, 2019 RDA Meeting.

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

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).

MOTION: Mr. Mitchell moved to open the Executive Closed Session. Mr. Arnold seconded the motion.

Chairman. Searle invited any discussion on the motion. There was no discussion.

ROLL CALL VOTE: All voted in favor to open executive closed session.

E. Discretionary Items

Mr. Worthen mentioned that the city has a TEC committee meeting on September 26, 2019. Lance Woods, manager at central Weber Sewer, notified Mr. Worthen that he will not be able attend the TEC committee meeting. Mr. Worthen also noted that he is working with the Kent Hill property on Ritter Drive.

F. Adjournment

MOTION: Having no further business to discuss, Mr. Hansen made a motion to adjourn. The motion was seconded by Mr. Arnold; all voted in favor. The meeting was adjourned at 7:30 p.m.