



RIVERDALE CITY RDA BOARD

CIVIC CENTER - 4600 S. WEBER RIVER DR.

Tuesday, March 3, 2020

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. Presentations & Reports

1. RDA Real Estate Updates

D. Consent Items

1. [Consideration to approve meeting minutes](#)
January 7, 2020 RDA Meeting

E. Closed Executive 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 real estate. (roll call vote).

F. Discretionary

G. 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 2nd day of March, 2020 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

Minutes of the Regular Meeting of the Riverdale City RDA (Redevelopment Agency) held Tuesday, January 7, 2020 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, City Recorder

A. Welcome & Roll Call

The RDA Board meeting began at 28 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. RDA Board Activity

Mr. Worthen reported that there has been a letter of intent received for a new restaurant facility coming into the 550 West area. He also reports that they are receiving favorable intentions in that area. He noted that Dee Hansen is working extensively to get that whole area designed. Mr. Worthen also noted that the RDA is actively trying to purchase property on the West Bench. Mr. Ellis asked if there were developers in the area where he lives. Mr. Worthen noted that it was nothing that the RDA is taking on.

D. Consent Items

1. Consideration to approve meeting minutes from the December 17, 2019 RDA Meeting.

Chairman Searle invited discussion regarding the December 17, 2019 RDA Board Meeting Minutes, to which there were no requested changes.

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

E. Action Items

1. A, Consideration to open public hearing to receive and consider public comments regarding 2019-2020 Budget Amendment.

Mr. Worthen explained the executive summary which explained, in connection with recent development opportunities in the Riverdale RDA areas the budgets associated with the RDA funds needs to be amended. These changes will provide the RDA staff with the financial resources to execute the RDA Board's objectives and resolutions. The budget amendments reflect full (gross) transaction values, even if the transactions occurred in a net format, to allow for the proper accounting and presentation in the RDA/City's financial statements.

MOTION: Mr. Ellis moved to open the public hearing. Mr. Arnold seconded the motion. All voted in favor. The public hearing is now open.

No public comments were made.

MOTION: Mr. Arnold moved to close the public hearing. Mr. Stevens seconded the motion. All voted in favor. The public hearing is now closed.

B. Consideration to approve Resolution R2020-01, amending the 2019-2020 Budget.

Riverdale City RDA Board Meeting, January 7, 2020

Chairman Searle invited discussion regarding the action item. There was no discussion.

MOTION: Mr. Arnold moved to approve Resolution R2020-01. Mr. Ellis seconded the motion.

Chairman Searle invited discussion regarding the action item. There was no discussion.

ROLL CALL VOTE: All board members voted in favor. Motion passes.

F. Discretionary Items

Mr. Worthen stated that part of the LOI that is coming in for the restaurant development, will allow the RDA to move forward with the construction of 400 West street.

G. 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 6:37 p.m.

Norm Searle, Chairman

Shalee Evans, City Recorder

Date Approved: