

Riverton City
REDEVELOPMENT AGENCY MEETING
Minutes
October 15, 2019

Riverton City Hall
12830 South 1700 West
Riverton, Utah 84065

Attendance:

Mayor Trent Staggs

Council Members:

Board Member Tish Buroker
Board Member Brent Johnson
Board Member Tawnee McCay
Board Member Sheldon Stewart
Board Member Tricia Tingey

City Staff:

Ryan Carter, City Attorney
Virginia Loader, Recorder
Konrad Hildebrandt, City Manager
Kevin Hicks, Administrative Services Director
Casey Saxton, Communications Director
Jason Lethbridge, Development Services Director
Trace Robinson, Public Works Director
Sheril Garn, Parks & Public Services Director

Call to Order

Mayor Staggs called the Riverton City Redevelopment Agency (RDA) Meeting to order at 8:46 p.m. and conducted a Roll Call. Board Members Buroker, Johnson, McCay, Stewart, and Tingey, were present.

Discussion / Action Items

RDA Resolution No. 19-09 – Designating the Riverton Downtown East Community Reinvestment Project Area be Created and Authorizing and Directing all Necessary Action by the Agency, Staff and Consultants

Jason Lethbridge, Development Services Director, explained that the proposed resolution was the first step in the process of establishing economic development tools for the City to utilize in its efforts to revitalize the Downtown Area. He said the resolution created a project area in the Downtown, defining the area in which the City can then create more specific redevelopment projects and public/private partnerships. The project area itself does not have a financial impact, nor does it commit the Redevelopment Agency or the City to any particular project or property. He said it designates the area in which the City, through the Redevelopment Area, has determined that future projects would be established.

Discussion was held regarding the expansion of the project area on the east side of Redwood Road to include remnant parcels south to Bangerter Highway.

Board Member Stewart **MOVED** to adopt **RDA Resolution No. 19-09** – **Creating the Riverton Downtown East Community Reinvestment Project Area and authorizing and directing all necessary action by the agency, staff, and consultants, as described herein and to include expansion of the remnant parcels to the south to align also to the east with properties in a north south formation to Nicholas Lane from Redwood Road.** Board Member Tingey **SECONDED** the motion. Mayor Staggs called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Board Member Buroker-Yes, Johnson-Yes, McCay-Yes, Stewart-Yes, and Tingey-Yes. **The motion passed unanimously.**

Approval of Minutes: RDA 06-18-19

Board Member Johnson **MOVED** to adopt the **Minutes of RDA 05-07-19.** Board Member Stewart **SECONDED** the motion. Mayor Staggs called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Board Member Buroker-Yes, Johnson-Yes, McCay-Yes, Stewart-Yes, and Tingey-Yes. **The motion passed unanimously.**

Closed Session

Strategy Session to discuss the purchase, exchange, sale or lease of real property

At 8:59 p.m. Board Member Stewart **MOVED** to meet in a **Closed Session for a Strategy Session to discuss the purchase, exchange, sale or lease of real property.** Board Member McCay **SECONDED** the motion. The vote was as follows: Board Member Buroker-Yes, Johnson-Yes, McCay-Yes, Stewart-Yes, and Tingey-Yes. **The motion passed unanimously.**

Adjourn

Board Member Stewart **MOVED** to **adjourn the RDA Meeting and reconvene the City Council Meeting.** Board Member Tingey **SECONDED** the motion. The vote was as follows: Board Member Buroker-Yes, Johnson-Yes, McCay-Yes, Stewart-Yes, and Tingey-Yes. **The motion passed unanimously.** The Meeting adjourned at 9:40 p.m.

Approved: RDA 05-05-20