

**Riverton City
REDEVELOPMENT AGENCY MEETING
Minutes
May 5, 2020**

**Riverton City Hall
12830 South 1700 West
Riverton, Utah 84065**

Attendance:

Mayor Trent Staggs

Council Members:

Board Member Tish Buroker
Board Member Tawnee McCay
Board Member Troy McDougal
Board Member Sheldon Stewart
Board Member Claude Wells

City Staff:

Ryan Carter, Interim City Manager
Virginia Loader, Recorder
Jason Lethbridge, Development Services Director
Kevin Hicks, Administrative Services Director

Call to Order

Mayor Staggs called the Riverton City Redevelopment Agency (RDA) Meeting to order at 9:02 p.m. and conducted a Roll Call. Board Members Buroker, McCay, McDougal, Stewart, and Wells were present.

Discussion/Action

a. RDA Resolution No. 20-01 – Adopting a Tentative Budget for the Riverton City Redevelopment Agency for Fiscal Year 2020-2021

Mayor Staggs explained that the Board Members received the Tentative Budget for Fiscal Year 2020-2021, which was to be tentatively adopted by the Riverton City Redevelopment Agency. He said the Tentative Budget would be reviewed and discussed and public hearings would be held prior to its final adoption on June 16, 2020.

Board Member Stewart **MOVED** to adopt **RDA Resolution No. 20-01 – Adopting a Tentative Budget for the Riverton City Redevelopment Agency for Fiscal Year 2020-2021**. Board Wells **SECONDED** the motion. The vote was as follows: Board Member Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. **The motion passed unanimously.**

Consent Agenda

- a. Minutes: RDA 10-15-2019, RDA 04-21-20
- b. Set Public Hearing Date regarding the Tentative Budget for Fiscal Year 2020-2021 - (June 2, 2020 at 7:30 PM)
Set Public Hearing Date regarding the Final Amended Budget for Fiscal Year 2019-2020 - (June 16, 2020 at 7:30 PM)

Board Member Stewart **MOVED to adopt RDA Resolution No. 20-01 – Adopting a Tentative Budget for the Riverton City Redevelopment Agency for Fiscal Year 2020-2021.** Board McDougal **SECONDED** the motion. The vote was as follows: Board Member Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. **The motion passed unanimously.**

Adjourn

Board Member Stewart **MOVED to adjourn the RDA Meeting.** Board Member McDougal **SECONDED** the motion. The vote was as follows: Board Member Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. **The motion passed unanimously.** The Meeting adjourned at 9:04 p.m.

Approved: RDA 06-16-20