

Minutes of the Regular Meeting of the Riverdale City RDA (Redevelopment Agency) held Tuesday, May 19, 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
Bart Stevens
Steve Hilton

City Employees: Rodger Worthen, RDA Executive Director
Steve Brooks, City Attorney
Mike Eggett, Community Development
Rich Taylor, Community Services
Shawn Douglas, Public Works Director
Jared Sholly, Fire Chief
Shalee Evans, City Recorder

Visitors: Dee Hansen

A. Welcome & Roll Call

The RDA Board meeting began at 8:48 p.m. Mr. Searle called the meeting to order and welcomed all in attendance.

B. Public Comment

There were no public comments.

C. Presentations & Reports

1. 2019 Report of Increment Payments to Developer.

Mike Eggett went over the presentation and reported, the annual contractual tax increment payments to Developers per attached Summary of Payments schedule and detail schedules is reported for information to the Board.

Total of Payments	\$ 192,613.00
Total Budgeted	\$ 210,000.00
(Under) Budget by	\$ (17,387.00)

D. Consent Items

1. Consideration to approve meeting minutes from the April 7, 2020 RDA Meeting.

Chairman Searle invited discussion regarding the April 7, 2020 RDA Board Meeting Minutes. There were no requested changes.

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

E. Action Items

1. Consideration of RDA Resolution R2020-02, to approve an Agreement to Develop Land (ADL) with The DRH Company for the Development of Land in the 550 West and Riverdale Road Redevelopment Areas.

Mr. Eggett and Mr. Hansen stated that his action item is nearly identical as the City Council action item. They have made two different resolutions so that it could be handled by appropriate entity. Mr. Worthen stated that this is an item that has taken an extensive amount of work. He noted that the goal as the RDA is add value to properties and it has been in the works for over six years and he thanked all the staff and Mr. Hansen. Dee Hansen thanked Mr. Worthen and staff for their hard work on this.

MOTION: Mr. Mitchell moved to approve the action item; Mr. Arnold seconded the motion. All voted in favor. Motion passes.

ROLL CALL VOTE: All voted in favor, motion passes.

2. Consideration to set a public hearing June 16, 2020, to receive and consider comments regarding the following:
 - a. Riverdale City and Redevelopment Agency (RDA) Final Budget for Fiscal Year 2020-2021.

MOTION: Mr. Arnold moved to set a public hearing June 16, 2020, to receive and consider comments. Mr. Mitchell seconded the motion. Motion passes.

F. Discretionary Items

There were no discretionary items for this meeting.

G. Adjournment

MOTION: Having no further business to discuss, Mr. Mitchell made a motion to adjourn. The motion was seconded by Mr. Stevens; all voted in favor. The meeting was adjourned at 8:56 p.m.

Norm Searle, Chairman

Shalee Evans, City Recorder

Date Approved: