

**Riverton City
REDEVELOPMENT AGENCY MEETING
Minutes
June 16, 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:

David Bricker, City Manager
Virginia Loader, Recorder
Jason Lethbridge, Development Services Director
Kevin Hicks, Administrative Services Director
Ryan Carter, City Attorney
Meghin Costa, Budget Analyst
Casey Saxton, Communications Director
Trace Robinson, Public Works Director
Sheril Garn, Parks & Public Services Director

1. Call to Order

Mayor Staggs called the Riverton City Redevelopment Agency (RDA) Meeting to order at 8:47 p.m. and conducted a Roll Call. Board Members Buroker, McCay, McDougal, Stewart, and Wells were present.

2. Public Hearing(s)

a. RDA Resolution No. 20-02 - Adopting a Riverton Redevelopment Agency Final Amended Budget for Fiscal Year 2019-2020

Kevin Hicks, Administrative Services Director, explained that Budgets were estimates, and therefore, from time to time it may be necessary to amend the City's budget. He said it was necessary periodically and at fiscal year-end, based on year-to-date budget to actual comparisons to open and amend the fiscal budget as needed.

Mayor Staggs opened a Public Hearing and called for public comment; there being none, he declared the Public Hearing closed.

Board Member Buroker **MOVED** to approve **RDA Resolution No. 20-02 - Adopting a Riverton Redevelopment Agency Final Amended Budget for Fiscal Year 2019-2020**. Board Member McDougal **SECONDED** the motion. Mayor Staggs called for discussion on the motion; there being none, he called for a roll call vote and the vote was as follows: Board Members Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously.

b. RDA Resolution No. 20-03 – Adopting a Riverton City Redevelopment Agency Final Budget for Fiscal Year 2020-2021

Kevin Hicks, Administrative Services Director, explained that the Riverton City Council was presented the Mayor's Tentative Budget on May 5, 2020. Public Hearings were held on June 2 and June 16, 2020 to receive comments regarding the FY 2020-2021 Budget. The Budget has been available in hard copy form in the Finance Department and the Recorder's Office.

Mayor Staggs opened a Public Hearing and called for public comment; there being none, he declared the Public Hearing closed.

Board Member Stewart **MOVED to approve RDA Resolution No. 20-02 - Adopting a Riverton Redevelopment Agency Final Amended Budget for Fiscal Year 2019-2020.** Board Member McCay **SECONDED** the motion. Mayor Staggs called for discussion on the motion; there being none, he called for a roll call vote and the vote was as follows: Board Members Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously.

3. Discussion/Action

a. Approval of Minutes: RDA 05-05-20

Board Member Stewart **MOVED approve the RDA Minutes of 05-05-20.** Board Member 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.**

4. 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 8:50 p.m.

Approved: RDA 11-17-20