



RIVERDALE CITY RDA BOARD

CIVIC CENTER - 4600 S. WEBER RIVER DR.

Tuesday, December 15, 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

D. Consent Items

1. [Consideration to approve meeting minutes](#)
June 16, 2020 RDA Meeting

F. Action Items

1. [Discussion / Consideration to approve 2021 Annual RDA Calendar.](#)
Presenter: Shalee Nay, RDA Secretary

G. Discretionary

H. 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 11th day of December, 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 Nay
Riverdale City Recorder

The RDA meeting on December 15, 2020 is viewable and will be conducted electronically and may be accessed by clicking on the link below. The regular City Council Chambers will be available for in person participation with recommended social distancing followed. The Agenda for the meeting is also attached above.

<https://www.youtube.com/user/riverdalecity>

**RIVERDALE CITY
RDA AGENDA
December 15, 2020**

AGENDA ITEM: D1

SUBJECT: Consideration of meeting minutes.

PRESENTER: Shalee Nay, RDA Secretary

INFORMATION: a. [June 16, 2020 RDA Meeting](#)

[BACK TO AGENDA](#)

Minutes of the Regular Meeting of the Riverdale City RDA (Redevelopment Agency) held Tuesday, June 16, 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
Cody Cardon, Business Administration
Rich Taylor, Community Services
Mike Eggett, Community Development
Shalee Evans, City Recorder

Visitors: Dee Hansen

A. Welcome & Roll Call

The RDA Board meeting began at 7:35 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

D. Consent Items

1. Consideration to approve meeting minutes from the May 19, 2020 RDA Meeting.

Chairman Searle invited discussion regarding the May 19, 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. 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).

MOTION: Mr. Mitchell moved to open Closed Executive Session; Mr. Ellis seconded the motion.

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

MOTION: Mr. Mitchell moved to close Closed Executive Session; Mr. Arnold seconded the motion.

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

F. Action Items

1A. Public Hearing : to receive and consider comments regarding Riverdale City and Redevelopment Agency (RDA) Final Budget for Fiscal Year 2020-2021

MOTION: Mr. Mitchell moved to open the public hearing. Mr. Ellis seconded the motion.

ROLL CALL VOTE: All voted in favor.

There is no public present. No emails or text messages have been received.

MOTION: Mr. Stevens moved to close the public hearing. Mr. Mitchell seconded the motion.

ROLL CALL VOTE: All voted in favor.

1B. Consideration of Resolution R2020-03, to approve Riverdale City and Redevelopment Agency (RDA) Final Budget for Fiscal Year 2020-2021.

There was no discussion on this item.

MOTION: Mr. Arnold moved to approve Resolution R2020-03. Mr. Hilton seconded the motion.

ROLL CALL VOTE: All voted in favor.

2. Authorization of land acquisition with the DRH Company and RDA Development.

Steve Brooks, Acting City Administrator, state that he could not find any minutes where the council gave the green light on this item and then asked Dee Hansen to go over it with the council to get clarification.

Dee Hansen noted that the Larry H. Miller group is partnering with him and the city on this and he also noted that they are a great fit because they have the patience and the commitment. He stated that they will be able to start with construction on the front part of the property, and when they do that, they can have the building and the pad by May 1st of next year. He noted that he will continue to come to the RDA and give updates on this project.

Chairman Searle asked if there is a consensus to authorize of land acquisition with the DRH Company and RDA Development. There is a consensus.

G. Discretionary Items

There were no discretionary items for this meeting.

H. Adjournment

MOTION: Having no further business to discuss, Mr. Mitchell made a motion to adjourn. The motion was seconded by Mr. Arnold; all voted in favor. The meeting was adjourned at 7:58 p.m.

Norm Searle, Chairman

Shalee Evans, City Recorder

Date Approved:

**RIVERDALE CITY
RDA AGENDA
December 15, 2020**

AGENDA ITEM: F1

SUBJECT: Discussion / Consideration to approve 2021 Annual RDA Calendar.

PRESENTER: Shalee Nay, RDA Secretary

INFORMATION: a. [2021 RDA Calendar DRAFT](#)

[BACK TO AGENDA](#)



RDA Meeting Schedule

2021 ANNUAL SCHEDULE

Regular meetings of the Riverdale City RDA Board will be held the third Tuesday of the month immediately following the City Council meetings which begin at 6:00 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive. Additional meetings may be scheduled as necessary, pending proper legal notification.

January 19

July 20

February 16

August 17

March 16

September 21

April 20

October 19

May 18

November 16

June 15

December 21

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