

**RIVERTON REDEVELOPMENT AGENCY BOARD
MEETING MINUTES**

December 15, 2020

The Riverton Redevelopment Agency Board convened at 7:00 PM, or as soon thereafter as practicable, in the Riverton City Municipal Building, 12830 South 1700 West, Riverton Utah.

Attendance:

Chair 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
Casey Saxton, Communications 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 ** PM and conducted a Roll Call. Board Members Buroker, McCay, McDougal, Stewart, and Wells were present.

Closed Session – N/A

Business/Action Items

RDA Resolution No. 20-07 - Approving and Authorizing the Redevelopment Agency Board Chair to Enter into a Restated Interlocal Agreement with Salt Lake County for the Western Commercial Community Development Project Area

Chair Staggs explained that the RDA and Salt Lake County desire to approve and enter into an Interlocal Agreement whereby the County, as a taxing entity, consents to the RDA's receipt of certain property tax increment from the Western Commercial Community Development Project Area attributable to the tax levy set by the County.

Board Member McCay **MOVED** the RDA Board approve RDA Resolution No. 20-07 - **Approving and Authorizing the Redevelopment Agency Board Chair to Enter into a Restated Interlocal Agreement with Salt Lake County for the Western Commercial Community Development Project Area as provided by Staff.** Board Member Wells **SECONDED** the motion. Chair Staggs called for discussion on the motion; there being none he called for a Roll Call Vote and the vote was as follows: Board Member Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. **The motion passed unanimously.**

Minutes: November 17, 2020

Board Member Buroker **MOVED** to approve the Minutes of November 17, 2020. Board Member McDougal **SECONDED** the motion. Chair Staggs called for discussion on the motion;

there being none he called for a Roll Call Vote and the vote was as follows: Board Member Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. **The motion passed unanimously.**

Adjournment

Board Member McCay **MOVED to adjourn the RDA Meeting.** Board Member McDougal **SECONDED** the motion. Chair Staggs called for discussion on the motion; there being none he called for a Roll Call Vote and 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 7:05 PM.

Approved: RDA Meeting 5.4.21