

Riverton City, Utah
RIVERTON REDEVELOPMENT AGENCY BOARD MEETING
Minutes
May 4, 2021

Riverton City Hall
12830 South 1700 West
Riverton, Utah 84065

Attendance:

Present:

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

Staff:

Don Hutson, Police Chief
Jamie Larsen, Clerk
Ryan Carter, City Attorney
Kevin Hicks, Finance Director
Casey Saxton, Communications Director
David R. Brickey, City Manager
Sheril Garn, Parks & Public Services Dir.
Trace Robinson, Public Works Director
Jason Lethbridge, Dev. Services Director

Call to Order

Chair Trent Staggs called the Riverton Redevelopment Agency Board Meeting to order at 9:45 PM and conducted a roll call. Board members Buroker, McCay, McDougal, Stewart, and Wells were present.

Presentations

Mayor Budget Presentation

Mayor Staggs said that this had been presented at the City Council meeting earlier in the evening.

Consent Agenda

Chair Staggs presented the following Consent Agenda:

- a. Minutes: RDA December 15, 2020;
- b. Set Public Hearing Dates regarding the Tentative Budget for Fiscal Year 2021-2022 - (June 15, 2021 at 7:00 PM); and
- c. Set Public Hearing Date regarding the Final Amended Budget for Fiscal Year 2020-2021 - (June 15, 2021 at 7:00 PM).

Board Member Stewart **MOVED that the City Council approve the Consent Agenda.** Board Member McCay **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 Members Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously.

Discussion/Action Items

RDA Resolution No. 21-01 - Adopting a Tentative Budget for Riverton City Redevelopment Agency for Fiscal Year 2021-2022

Board Member Stewart **MOVED** to approve **RDA Resolution No. 21-01 – Adopting a Tentative Budget for Riverton City Redevelopment Agency for Fiscal Year 2021-2022.** The motion was **SECONDED** by Board Member McCay. Vote on motion: Board Members Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously.

Adjournment

Board Member Stewart **MOVED** to adjourn the **RDA Meeting at 9:50 PM.** The motion was **SECONDED** by Board Member McCay. Vote on motion: Board Members Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously.

Approved: RDA Meeting 6.15.21