

**Riverton City, Utah
RIVERTON REDEVELOPMENT AGENCY BOARD MEETING
Minutes
December 14, 2021**

**Riverton City Hall
12830 South 1700 West
Riverton, Utah 84065**

Attendance:

Present:

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

Staff:

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

Call to Order

Chair Trent Staggs called the Riverton Redevelopment Agency Board Meeting to order at 7:05 PM and conducted a roll call. Board members McCay, McDougal, Stewart, and Wells were present.

Prayer / Pledge of Allegiance

Pastor Borchert offered the invocation and Chief Watkins led the Pledge of Allegiance.

Presentation

Randy Sant, CRA Consultant, presented information about the 12600 South CRA Budget and the Redwood Road CRA Budget. A copy of this presentation is included in the packet.

Consent Items

Chair Staggs presented the following Consent Agenda:

- a. Minutes: RDA Meeting October 5, 2021.

Board Member Stewart **MOVED** that the City Council approve the RDA Minutes from RDA Meeting on October 5, 2021. 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 Members McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously.

Adjournment

Board Member Stewart **MOVED to adjourn the RDA Meeting at 7:21 PM.** The motion was **SECONDED** by Board Member McDougal. Vote on motion: Board Members McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously.

Approved: RDA Meeting 3.1.22