

RIVERDALE CITY RDA BOARD
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY DECEMBER 17, 2013

6:30 p.m. – Board Meeting (Time approximate following City Council meeting.)

A. **Welcome & Roll Call**

B. **Open Communications**

(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. **Consent Items**

1. Review of July 16, 2013 RDA Executive Session Meeting minutes
Review of November 19, 2013 RDA Meeting minutes
2. Consideration of Meeting Schedule for 2014
3. Report on Condition of the Treasury for the month ending November 30

D. **Reports and Presentations**

None.

E. **Action Items**

None.

F. **Discretionary Items**

G. **Adjournment**

- The public is invited to attend all RDA meetings.
- In compliance with the Americans with Disabilities Act, persons in need of special accommodation should contact the City Recorder at 394-5541.
- This agenda has been properly posted and a copy provided to local news media

**RIVERDALE REDEVELOPMENT AGENCY
BOARD AGENDA
December 17, 2013**

AGENDA ITEM: B

SUBJECT: Open Communications

PETITIONER: Staff

ACTION REQUESTED BY PETITIONER: Open agenda item provided for any interested person to be able to speak about any topic.

INFORMATION: Per Governing Body desire, this item will be placed on the agenda as a permanent and regular item.

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**RIVERDALE REDEVELOPMENT AGENCY
BOARD AGENDA
December 17, 2013**

AGENDA ITEM: C1

SUBJECT: Review meeting minutes from:
Review of July 16, 2013 RDA Executive Session Meeting minutes
Review of November 19, 2013 RDA Meeting minutes

PETITIONER: RDA Secretary

ACTION REQUESTED BY PETITIONER: Approve Minutes.

INFORMATION: See attached minutes as follows:

Review of July 16, 2013 RDA Executive Session Meeting minutes

[Review of November 19, 2013 RDA Meeting minutes](#)

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Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **November 19, 2013** at 8:15 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

Members Present: Bruce Burrows, Chairman
Don Hunt
Norm Searle
Michael Staten
Braden Mitchell
Alan Arnold

Others Present: Larry Hansen, Executive Director, Steve Brooks, City Attorney, Mike Eggett, Community Development Director; Dave Hansen, Police Chief; Ember Herrick, City Recorder and no members of the public.

A. Welcome and Roll Call

Chairman Bruce Burrows called the meeting to order and noted that all Board Members are present.

B. Open Communications

None.

C. Consent Items

- 1. Review of July 16, 2013 RDA Meeting minutes**
- 2. Report on Condition of the Treasury for the months ending June 30, July 31, August 31, September 30, and October 31, 2013**

Motion: Mr. Arnold moved to approve the consent items. Mr. Searle seconded the motion.

There was no discussion on the motion.

Call the Question: The motion passed unanimously.

D. Reports and Presentations

RDA Annual Report Riverdale City

Executive Director Larry Hansen said Riverdale's Redevelopment Agency is strong financially and he noted that tax increment payments will be made to the RDA fund by the end of calendar year 2013. He said the RDA Annual Report is a mandatory document that gives the Board an update on the different RDA project areas for financial and development purposes. Mr. Hansen said Consultant Lewis Young helped draft the 2013 report and copies have been delivered to all the affected taxing entities. Mr. Hansen said the report does not have a lot of information on Riverdale's Senior Center or the RDA Housing Program because facets of the agency aren't project areas. He asked the Board for any questions about the RDA Annual

Report or the other monthly reports included in the packet on the condition of the treasury. Mr. Searle said it would be beneficial for the new City Council members to receive a thorough orientation on the RDA and a copy of the RDA Annual Report as they begin their terms of office. Mr. Hansen confirmed an RDA overview will be part of the newly elected officials training and he said he may also expound on the line items of the treasury reports in January and February until the two new Council members feel comfortable with the report. Mr. Searle asked if the new Council members could also be sent a copy of the 2013 RDA Annual Report and Mr. Hansen said it is a good report with a lot of valuable information and will be emailed to the two new Council members and also available for the public to view on Riverdale City's website.

E. Action Items

None.

F. Discretionary items

Chairman Burrows asked the Board for any discretionary items and there were none.

G. Adjournment

With no further business to come before the Board at this time, Mr. Arnold moved to adjourn the meeting. Mr. Mitchell seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 8:20 p.m.

Approved: December 17, 2013

Attest:

Bruce Burrows, Chairman

Larry Hansen, Executive Director

**RIVERDALE REDEVELOPMENT AGENCY
BOARD AGENDA
December 17, 2013**

AGENDA ITEM:C2

SUBJECT: Consideration of Meeting Schedule for 2014

PETITIONER: Executive Director

ACTION REQUESTED BY PETITIONER: Approve meeting schedule

INFORMATION: [Meeting Schedule for 2014](#)

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**RIVERDALE CITY
2014 ANNUAL SCHEDULE
RDA MEETING 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 and pending proper legal notification.

January 21	July 15
February 18	August 19
March 18	September 16
April 15	October 21
May 20	November 18
June 17	December 16

The City of Riverdale, in compliance with the Americans with Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance. Persons requesting these accommodations for City-sponsored public meetings, services, programs, or events should call 394-5541 extension 1232, giving at least two working days notice.

**RIVERDALE REDEVELOPMENT AGENCY
BOARD AGENDA
December 17, 2013**

AGENDA ITEM:C3

SUBJECT: Report on Condition of the Treasury for the month ending November 30, 2013

PETITIONER: Executive Director

ACTION REQUESTED BY PETITIONER: Approve report.

INFORMATION: [November Report](#)

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Condition of the Treasury
Riverdale City Redevelopment Agency
Report as of November 30, 2013

	<u>Amount of Money on Hand</u>			<u>For the Month Reported</u>		<u>For the Fiscal Year To Date</u>		
	<u>Savings</u>	<u>Checking</u>	<u>Cash Drawers</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Difference</u>
RDA General Fund	\$279,916			\$1,322	\$1	\$4,138	\$4,133	\$5
Riverdale Road RDA Fund	\$1,078,788			\$12,297	\$0	\$17,913	\$3,617	\$14,296
1050 West RDA Fund	(\$1,153)			\$0	\$0	\$0	\$0	\$0
Weber River RDA Fund	\$0			\$0	\$0	\$0	\$0	\$0
550 West RDA Fund	\$211,784			\$10,615	\$0	\$15,748	\$0	\$15,748
West Bench RDA Fund	(\$53,993)			\$0	\$0	\$0	\$0	\$0
Statutory Housing RDA Fund	\$197,515			\$2,911	\$0	\$4,725	\$150,290	(\$145,565)
Housing RDA Fund	\$712,409			\$3,879	\$1,698	\$8,470	\$7,410	\$1,059
Senior Facility Fund	\$1,135,070			\$21,276	\$3,965	\$78,530	\$52,731	\$25,798
Total	\$3,560,336	\$0	\$0	\$52,300	\$5,663	\$129,524	\$218,181	(\$88,657)

**RIVERDALE REDEVELOPMENT AGENCY
BOARD AGENDA
December 17 2013**

AGENDA ITEM: F

SUBJECT: Discretionary Items

PETITIONER: Elected, Appointed, and Staff

ACTION REQUESTED BY PETITIONER: Open agenda item provided for comments or discussion on discretionary items.

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