

Riverton City, Utah
RIVERTON REDEVELOPMENT AGENCY BOARD MEETING
Minutes
May 3, 2022

Riverton City Hall
12830 South 1700 West
Riverton, Utah 84065

Attendance:

Present:

Chair Trent Staggs
Board Member Tish Buroker - excused
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.
Cary Necaise, Deputy Public Works Director
Jason Lethbridge, Dev. Services Director
Wade Watkins, Unified Fire Authority Chief

Call to Order

Chair Trent Staggs called the Riverton Redevelopment Agency Board Meeting to order at 8:13 PM and conducted a roll call. Board members McCay, McDougal, Stewart, and Wells were present. Board Member Buroker was excused.

Presentations

Mayor's Budget Presentation

The Board Members were presented with the Mayor's Budget.

Fraud Assessment – Kevin Hicks, Administrative Services Director

Kevin Hicks, Administrative Services Director presented the Board with the Fraud Assessment.

Consent Agenda

Chair Staggs presented the following Consent Agenda:

- a. Minutes: RDA Meeting April 5, 2022; and
- b. Set Public Hearing Dates regarding the Tentative Budget for Fiscal Year 2022-2023 - (June 21, 2022 at 7:00 PM), Set Public Hearing Date regarding the Final Amended Budget for Fiscal Year 2021-2022 - (June 21, 2022 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 McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously.

Discussion/Action Items

RDA Resolution No. 22-06 – Adopting a Tentative Budget for Riverton City Redevelopment Agency for Fiscal Year 2022-2023

Mr. Hicks explained that the RDA Board needed to approve the tentative budget for fiscal year 2022-2023.

Board Member Stewart **MOVED that the Riverton City Redevelopment Agency approve RDA Resolution No. 22-06 – Adopting a Tentative Budget for Riverton City Redevelopment Agency for Fiscal Year 2022-2023.** Councilmember McDougal **SECONDED** the motion. Chair Staggs called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: McCay-yes, Stewart-yes and Wells-yes. The motion passed unanimously.

Adjournment

Board Member Stewart **MOVED to adjourn the RDA Meeting at 8:15 PM.** The motion was **SECONDED** by Board Member McCay. Vote on motion: Board Members McCay-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously.

Approved: RDA Meeting 6.21.22