

Riverton City
REDEVELOPMENT AGENCY MEETING
Minutes
January 7, 2014

Riverton City Hall
12830 South 1700 West
Riverton, Utah 84065

Attendance:

Mayor William R. Applegarth

Board Members:

Board Member Brent Johnson
Board Member Trent Staggs
Board Member Sheldon Stewart
Board Member Roy Tingey
Board Member Paul Wayman

City Staff:

Lance Blackwood, City Manager
Virginia Loader, City Recorder
Jeff Hawker, Asst. City Manager
Ryan Carter, City Attorney
Jason Lethbridge, Planning Manager
Trace Robinson, Public Works Director
Lisa Dudley, Finance Director
Sheril Garn, Parks & Recreation Director

Citizens: Michael Johnson, Wyoma Darlington, Merillee Boren

GENERAL BUSINESS

1. Call to Order and Roll Call

[7:56:10 PM](#) Mayor Applegarth called the Riverton City Redevelopment Agency (RDA) Meeting to order at 7:56 p.m. Mayor Applegarth conducted a Roll Call. Board Members Johnson, Staggs, Stewart, Tingey and Wayman were present.

2. Approval of Minutes: RDA 12-03-13

[7:56:53 PM](#) Board Member Roy Tingey **MOVED to approve the Minutes of RDA 12-03-13.** Board Member Brent Johnson **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Johnson-Yes, Staggs--, Stewart-Yes, Tingey-Yes and Wayman--. **The motion passed unanimously.**

CLOSED SESSION

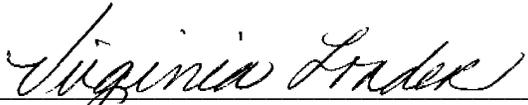
Strategy Session to discuss the purchase of real property

7:57:34 PM Board Member Roy Tingey **MOVED to convene in a Closed Session to discuss the purchase of real property.** Board Member Trent Staggs **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes and Wayman-Yes. **The motion passed unanimously.**

The Board Members convened in a Closed Session at 8:00 p.m. Minutes for the Closed Session were taken and recorded and are now on file as a Protected Record.

ADJOURN

Board Member Sheldon Stewart **MOVED to adjourn.** Board Member Roy Tingey **SECONDED** the motion. The vote was as follows: Board Member Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes and Wayman-Yes. **The motion passed unanimously.** The Meeting adjourned at 9:34 p.m.



Virginia Loader, MMC
City Recorder

Approved: RDA 01-21-14