

Riverton City
REDEVELOPMENT AGENCY MEETING
Minutes
February 11, 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
Jeff Hawker, Asst. City Manager
Ryan Carter, City Attorney
Virginia Loader, City Recorder
Jason Lethbridge, Planning Manager

Citizens: Michael S. Johnson, Casey Taylor

GENERAL BUSINESS

1. Call to Order and Roll Call

[6:21:48 PM](#) Mayor Applegarth called the Riverton City Redevelopment Agency (RDA) Meeting to order at 6:20 p.m. Mayor Applegarth conducted a Roll Call. Board Members Johnson, Staggs, Stewart, Tingey and Wayman were present.

2. Approval of Minutes: RDA 01-28-14

[6:22:37 PM](#) Board Member Sheldon Stewart **MOVED to approve the Minutes of RDA 01-28-14.** Board Member Brent Johnson **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes and Wayman-Yes. **The motion passed unanimously.**

3. RDA Resolution No. 14-02 – Recognizing Newman Construction, Inc. as a preferred developer for the Riverton Redevelopment Agency Redwood Road South Neighborhood Development Project Area

[6:23:28 PM](#) City Attorney Ryan Carter explained that the Redevelopment Agency of Riverton City (“Agency”) was attempting to promote further development within the Redwood Road South Neighborhood Development Project Area located between Redwood Road and 1630 West

Streets, and between 12800 South and approximately 12650 South Streets (the “Project Area-East Location”). He said that Agency staff recently issued a public notice requesting qualified developers to submit proposals to be considered in selection of a preferred developer for the area. The Agency received only one proposal from Newman Construction Inc., but fortunately Newman Construction, Inc. is a capable property developer from the state of Utah. Agency staff supports selection of Newman Construction, Inc. as the preferred developer for the Redwood Road South Neighborhood Development Project Area.

[6:27:04 PM](#) Board Member Brent Johnson **MOVED to approve the selection of Newman Construction Inc. as the preferred developer for the Redwood Road South Neighborhood Development Project Area-East Location (RDA Resolution No. 14-02).** Board Member Roy Tingey **SECONDED** the motion. Mayor Applegarth called for discussion on the motion. [6:27:43 PM](#) Board Member Staggs requested clarification regarding the process for the project. Mayor Applegarth then 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.**

ADJOURN

[6:29:36 PM](#) Board Member Sheldon Stewart **MOVED to adjourn.** Board Member Brent Johnson **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 6:29 p.m.



Virginia Loader, MMC
City Recorder

Approved: RDA 02-18-14