



Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **January 16, 2007** at 7:07 pm at the Riverdale Civic Center, 4600 South Weber River Drive.

Members Present: Bruce Burrows, Chairman
David Gibby
Stacey Haws
Gary Griffiths
Doug Peterson
Shelly Jenkins

Others Present: Larry Hansen, Executive Director; Steve Brooks, City Attorney; Marilyn Hansen, City Recorder and 1 citizen.

A. Welcome and Roll Call

Chairman Burrows called the meeting to order and welcomed all those present.

B. Informational Items

1. Open Communications

Chairman Burrows called for open communications. No comments were given during Open Communications.

C. Consent Items

1. Approval of the December 19, 2006 RDA meeting and Closed Executive Session minutes.

2. Report on Condition of the Treasury for the month ending December 31, 2006.

Motion: Mr. Gibby moved to approve the consent items as presented. Mr. Peterson seconded the motion.

Call the Question:

The motion passed unanimously.

D. Discretionary Business

None

E. Adjournment

With no further business to come before the Board at this time, Mr. Haws moved to adjourn the meeting. Mr. Gibby seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 7:09 p.m.

Attest:

Approved: February 20, 2007

Larry Hansen, Executive Director

Bruce Burrows, Chairman