

Minutes of the **Regular Meeting** of the **Board of Directors of the Redevelopment Agency** of Riverdale City held **Tuesday, February 8, 2005**, at 8:30 p.m. at the Riverdale Civic Center.

Members Present: Bruce Burrows, Chairman
 David Gibby
 Stan Hadden
 Stacey Haws
 Shelly Jenkins

Members Excused: Nancy Brough

Others Present: Larry Hansen, Executive Director
 Steve Brooks, City Attorney
 Cindi Mansell, City Recorder

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

Consideration of Meeting Minutes

Chairman Burrows stated the Board has before them the regular meeting minutes of January 11 and January 18, 2005. There were no amendments suggested.

Motion Mr. Gibby moved for approval of the January 11 and January 18, 2005 RDA Board Meeting Minutes as proposed. Seconded by Mrs. Jenkins. The motion passed unanimously.

Senior Housing/Facility

Mr. Hansen explained although construction of the Senior Housing/Facility is slightly behind, the contractor is confident they can recover from the delays. He stated it is exciting to see how the facility is shaping up. Mr. Gibby stated he feels it would be beneficial to meet as a group and walk through the facility. Chairman Burrows stated he would like to plan an official walk-through, but the weather conditions have been prohibitive.

Mr. Hansen stated each Thursday morning from 8:00 - 8:45 a.m.; he meets with the contractor. He stated this meeting typically includes a walk-through. He suggested those interested arrange to come over during a work day; should they not be able to make a Thursday morning. Discussion followed regarding a potential time to schedule a tour; with it being determined that Mr. Gibby and Haws will meet with Mr. Hansen on Tuesday at 4:30 p.m.; Mr. Hadden and Mrs. Jenkins to attend the scheduled Thursday morning meeting.

Mr. Hansen stated at the next regular meeting, he will most likely present the Board with a proposed change order relative to flooring upgrade.

Senior Housing/Facility - Payment Request

Mr. Hansen stated staff has received a payment request in the amount of \$285,060.47 for work completed to date on the Senior Housing/Facility.

Motion Mr. Gibby moved for approval of the payment request in the amount of \$285,060.47 payable to Kier Construction for work completed to date on the Senior Housing/Facility. Seconded by Mr. Hadden.

Roll Call Vote: Mr. Gibby, Yes; Mr. Haws, Yes; Mrs. Jenkins, Yes; and Mr. Hadden, Yes. The motion passed unanimously.

With no further business to come before the Board at this time, Mr. Gibby moved to adjourn the meeting. Seconded by Mrs. Jenkins. The motion passed unanimously. The meeting adjourned at approximately 8:38 p.m.

Attest:

Approved: March 15, 2005

Larry Hansen
Executive Director

Bruce Burrows
Chairman