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Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **June 5, 2007** at 8:24 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

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

Excused:                Gary Griffiths

Others Present: Larry Hansen, Executive Director; Steve Brooks, City Attorney; Randy Daily, Community Development Director; and 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 meeting minutes from the May 15, 2007 RDA meeting.**

**Motion:** Mr. Gibby moved to approve the consent item. Mr. Haws seconded the motion.

#### **Call the Question:**

The motion passed unanimously.

## **D. Action Items**

### **1. Public hearing to receive and consider public comment regarding amendments to FY 2007 budget.**

Larry Hansen stated that there are no amendments to the FY 2007 budget.

Chairman Burrows opened the public hearing at 8:26 p.m.

No public comments were given.

**Motion:** Mr. Gibby moved to close the public hearing. Mr. Peterson seconded the motion.

**Call the Question.**

The motion passed unanimously.

Chairman Burrows closed the public hearing at 8:26 p.m.

**2. Public hearing to receive and consider public comment regarding proposed FY 2008 budget.**

Larry Hansen reported that the obligation to Riverdale Partners has been completed and amended out of the FY 08 budget as well as the payment to Home Depot. He noted that there was also a correction on the interest amount.

Chairman Burrows opened the public hearing at 8:28 p.m.

No public comments were given.

**Motion:** Mr. Gibby moved to close the public hearing. Mr. Peterson seconded the motion.

**Call the Question.**

The motion passed unanimously.

Chairman Burrows closed the public hearing at 8:26 p.m.

**E. Discretionary Business**

None

**F. Adjournment**

With no further business to come before the Board at this time, Mr. Peterson moved to adjourn the meeting. Mr. Gibby seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 8:29 p.m.

Attest:

Approved: June 19, 2007

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Larry Hansen, Executive Director

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Bruce Burrows, Chairman