
Minutes of the **Meeting of the Board of Directors of the Redevelopment Development Agency of Riverdale City** held Tuesday, **June 6, 2006** at 7:11 pm at the Riverdale Civic Center, 4600 South Weber Drive.

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

Others Present: Larry Hansen, Executive Director; Stevin Brooks, City Attorney; Marilyn Hansen, City Recorder; other city staff and 2 citizens.

A. Welcome and Roll Call

Chairman Burrows called the meeting to order at approximately 9:09 p.m. and welcomed all those present. He noted that all Board Members were present.

B. Informational Items

1. Open Communications

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

C. Consent Items

1. Consideration of the May 16, 2006, RDA and May 20, 2006 Combined City Council/RDA Work Session meeting minutes.

Chairman Burrows reported the Redevelopment Board has before them the minutes of the May 16, 2006 RDA and May 20, 2006 Combined City Council/RDA Work Session meeting minutes and asked if there were any changes

Motion: Ms. Jenkins moved to approve the consent items with the amendments made to the May 20, 2006 Combined meeting as outlined in the regular City Council Meeting of June 6, 2006. Mr. Gibby seconded the motion.

Call the Question:

The motion passed unanimously.

D. Action Items

1. Executive Director

a. Consideration of Budget – Fiscal Year 2005-2006

1. Public Hearing – to receive and consider public comment regarding proposed amendments to the current budget.

Mr. Hansen referred to the comments given by Mr. Fortie during the regular City Council meeting held tonight as he also reviewed the RDA amendments. Chairman Burrows noted that this public hearing has been properly noticed and posted and opened the public hearing at 9:12 p.m. There was no public comment given.

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

Call the Question:

The motion passed unanimously.

b. Consideration of Budget – Fiscal Year 2006-20067

1. Public Hearing – to receive and consider public comment regarding adoption of the proposed budget.

Mr. Hansen referred to the comments given by Mr. Fortie during the regular City Council meeting held tonight regarding the amendment log for the RDA budget. Chairman Burrows noted that this public hearing has been properly noticed and posted and opened the public hearing at 9:13 p.m. There was no public comment given.

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

Call the Question:

The motion passed unanimously.

E. Discretionary Business

None

With no further business to come before the Board at this time, Mr. Gibby moved to adjourn the meeting. Mr. Peterson seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 9:14 p.m.

Attest:

Approved: June 20, 2006

Larry Hansen, Executive Director

Bruce Burrows, Chairman