
Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **August 15, 2006** at 7:11 pm at the Riverdale Civic Center, 4600 South Weber River Drive.

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

Others Present: Larry Hansen, Executive Director; Steve Brooks, City Attorney; Marilyn Hansen, City Recorder

A. Welcome and Roll Call

Chairman Burrows called the meeting to order at approximately 9:37 p.m. 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. **Consideration of the August 1, 2006 RDA meeting minutes.**

2. **Review of Redevelopment Agency Financial Statement for the month ending June 30, 2006.**

Mr. Hansen reported that they are working with auditor to go through year end items and that the treasury report does reflect the \$2,087,396 which is spread across the various RDA areas.

3. **Review of letter from the Utah State Auditor regarding the RDA FY 2007 budget.**

Mr. Hansen reported that this letter confirms our budget complies with state requirements.

Motion: Mr. Haws moved to approve the consent items as presented. Mr. Gibby 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. Gibby moved to adjourn the meeting. Ms. Jenkins seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 9:40 p.m.

Attest:

Approved: September 19, 2006

Larry Hansen, Executive Director

Bruce Burrows, Chairman