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Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **October 16, 2007** at 7:40 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

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

Others Present: Larry Hansen, Executive Director; Steve Brooks, City Attorney; Dave Hansen, Police Chief; Marilyn Hansen, City Recorder and 2 citizens.

## **A. Welcome and Roll Call**

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

## **B. Informational Items**

### **1. Open Communications**

Phillip Jensen reported that he lives in an RDA area on 500 West. He stated that because they live in an RDA area they have a difficult time marketing their properties for sale. He explained that when they were proposing to make this neighborhood into an RDA area, he was told that it would be to his advantage. He would like someone to tell him the advantages of being in an RDA area.

## **C. Consent Items**

### **1. Approval of the meeting minutes from the September 18, 2007 RDA Regular meeting.**

### **2. Report on Condition of the Treasury for the months ending September 30, 2007.**

### **3. Annual November Report to taxing entities.**

Larry Hansen reported that the November Report is required by State statute and will be sent to all the taxing entities that the RDA is required to file with. He noted that Section 1 is an estimate of the increment to be collected for calendar year 2007 in the amount of \$1,103,000 and Section 2 provides an estimate of tax increment to be collected in calendar year 2008 in the amount of \$1,360,000.

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

### **Call the Question:**

The motion passed unanimously.

**D. Action Items**

None

**E. Discretionary Business**

None

**F. Adjournment**

With no further business to come before the Board at this time, Mr. Haws moved to adjourn the meeting. Mr. Peterson seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 7:49 p.m.

Attest:

Approved: December 4, 2007

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Larry Hansen, Executive Director

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Bruce Burrows, Chairman