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Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **October 17, 2006** at 7:01 pm at the Riverdale Civic Center, 4600 South Weber River Drive.

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

Others Present: Larry Hansen, Executive Director; Lynn Moulding, Public Works Director; Marilyn Hansen, City Recorder.

## **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 July 18, 2006 Closed Executive Session and September 19, 2006 RDA meeting minutes.

2. Review of Redevelopment Agency Financial Statement for September 2006.

Larry Hansen stated that Mr. Fortie went over the RDA reports during his presentation at the City Council meeting.

3. Review of the Annual Agency Report to Taxing Entities (November Report).

Chairman Burrows reported that this item has been withdrawn.

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

### **Call the Question:**

The motion passed unanimously.

## **D. Discretionary Business**

None

**F. Adjournment**

With no further business to come before the Board at this time, Ms. Jenkins moved to adjourn the meeting. Mr. Gibby seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 7:05 p.m.

Attest:

Approved: November 8, 2006

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Larry Hansen, Executive Director

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Bruce Burrows, Chairman