



Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **December 18, 2007** at 7:08 p.m. 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; Randy Daily, Community Development Director; 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. Open Communications

C. Consent Items

- 1. Approval of meeting minutes from the December 4, 2007 Regular meeting.**
- 2. Report on Condition of the Treasury for the months ending October 31, 2007 and November 30, 2007.**
- 3. Accept the 2008 RDA annual meeting schedule.**

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 items

Larry Hansen reported that he was contacted by the broker from Value Place who advised him that they are no longer going to pursue the property on the West Bench.

Mr. Peterson reported that the Utah league of Cities and Towns has requested unique facts about cities to be put on trading cards that will be distributed during the upcoming legislative session. He stated that he needs to submit them to the League tomorrow.

F. 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 7:14 p.m.

Attest:

Approved: January 15, 2008

Larry Hansen, Executive Director

Bruce Burrows, Chairman