

Minutes of the **Regular Meeting of the Board of Directors** of the **Redevelopment Agency of Riverdale City** held **Tuesday, December 20, 2005**, at 7:56 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

Members Present: Bruce Burrows, Chairman
 Nancy Brough
 David Gibby
 Stan Hadden
 Stacey Haws
 Shelly Jenkins

Others Present: Larry Hansen, Executive Director
 Wayne Hoaldrige, Public Safety Director
 Cindi Mansell, City Recorder

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

Consideration of Meeting Minutes

Chairman Burrows indicated the Redevelopment Board has the December 6, 2005 meeting minutes before them at this time.

Redevelopment Agency Income & Operations - October 2005

Mr. Hansen referenced the informational RDA Income Statement format, stating it is illustrative of RDA income by type and expenditure by type (all shown by area), as well as including a functional report on housing, loan program and the senior facility. He further discussed pro-forma versus actual, stating everything for the month of October was fairly routine.

Motion: Mr. Gibby moved to approve the consent items as presented. Mrs. Brough seconded the motion. The motion passed unanimously.

2006 Annual Redevelopment Agency Meeting Schedule

Mr. Hansen explained it is legally required for the RDA to adopt and publish their annual meeting schedule.

Motion: Mr. Haws moved to approve the RDA Annual Meeting Schedule as proposed. Mrs. Jenkins seconded the motion. The motion passed unanimously.

With no other business to come before the Board at this time Mr. Gibby moved to adjourn the meeting. Seconded by Mr. Haws. The motion passed unanimously. The meeting adjourned at approximately 7:59 p.m.

Attest:

Approved: January 17, 2006

Larry Hansen
Executive Director

Bruce Burrows
Chairman