



Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **February 19, 2008** at 6:52 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

Members Present: Bruce Burrows, Chairman
 David Gibby
 Shelly Jenkins
 Doug Peterson
 Gary Griffiths
 Don Hunt

Others Present: Larry Hansen, Executive Director; Steve Brooks, City Attorney; Lynn Moulding, Public Works Director; Doug Illum, Fire Chief; Marilyn Hansen, City Recorder and 4 citizens.

A. Welcome and Roll Call

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

B. Open Communications

None

C. Consent Items

1. Approval of meeting minutes from the January 15, 2008 Regular meeting.

2. Report on Condition of the Treasury for the months ending January 31, 2008.

Larry Hansen discussed the report. He reported that the RDA received \$50,000 from UDOT for the signal installation at 550 West. He noted that the Weber River RDA fund is still holding a considerable amount of money due to the dispute regarding Riverpark drive.

Motion: Mr. Peterson moved to approve the consent items. Ms. Jenkins seconded the motion.

Call the Question

The motion passed unanimously.

D. Action Items

None

E. Discretionary items

None

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 6:59 p.m.

Attest:

Approved: March 18, 2008

Larry Hansen, Executive Director

Bruce Burrows, Chairman