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Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **May 20, 2008** at 7:41 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

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

Others Present: Larry Hansen, Executive Director; Steve Brooks, City Attorney; and Marilyn Hansen, City Recorder.

### **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 April 15, 2008 Regular meeting.**
- 2. Report on Condition of the Treasury for the month ending April 30, 2008.**  
Larry Hansen gave an overview of the report.
- 3. Executive Director's Report**  
Larry Hansen reported on a proposed rent adjustment at the Senior Center of \$10.00 per bedroom per month. He noted that a tenant was recently evicted for smoking and that another tenant who smoked, voluntarily moved out. He stated that there is a waiting list of 50 to 60 people for the Senior Center apartments. He reported that the RDA made a contribution to the Weber Economic Development Corporation. He noted that he received notice that the developer for Murdock Condominiums in the 550 West Project area, has filed for Chapter 7 bankruptcy. He stated that he will proceed with an incentive payment for Pat and Devon Hurst, to be in line with the approved staff incentive.
- 4. Consideration of setting a public hearing on June 3, 2008 to receive and consider public comment regarding proposed amendments to the FY 2008 budget.**
- 5. Consideration of setting a public hearing on June 3, 2008 to receive and consider public comment regarding proposed FY 2009 budget for all funds.**
- 6. Consideration of setting a public hearing on June 3, 2008 to receive and consider public comment regarding amending the RDA salaries.**

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

**Call the Question**

The motion passed unanimously.

**D. Action Items**

**1. Consideration of Resolution R2008-02 adopting a tentative FY 2009 budget.**

Larry Hansen stated that tentative budget needs to be adopted at the first RDA Board meeting in the month of May and that this item is a compliance issue.

**Motion:** Mr. Gibby moved to approve Resolution R2008-02 adopting a tentative budget for the Riverdale Redevelopment Agency for Fiscal year 2009 (July 1, 2008 – June 30, 2009). Mr. Peterson seconded the motion

**Call the Question**

**Roll Call Vote:** Mrs. Jenkins, Yes; Mr. Peterson, Yes; Mr. Griffiths, Yes; Mr. Hunt, Yes; and Mr. Gibby, Yes. The motion passed unanimously.

**E. Discretionary items**

Larry Hansen reported that Paradise Bakery is slated to go on the pad next to Goodwoods in the 550 West Project Area. He explained that there will be additional space and Noodles and Company has inquired about it. He stated that Chick Fil-A will be going in between Olive Garden and Burger King.

**F. Adjournment**

With no further business to come before the Board at this time, Mr. Peterson moved to adjourn the meeting. Mr. Gibby seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 7:53 p.m.

Attest:

Approved: June 3, 2008

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Larry Hansen, Executive Director

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Bruce Burrows, Chairman