



Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **February 17, 2009** at 6:27 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

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

Others Present: Larry Hansen, Executive Director; Steve Brooks, City Attorney; Lynn Moulding, Public Works Director; Marilyn Banasky, City Recorder and 1 citizen.

A. Welcome and Roll Call

Chairman Burrows called the meeting to order and welcomed all those present. He noted that all Board members are present.

B. Open Communications

None

C. Consent Items

1. Approval of meeting minutes from the January 20, 2009 RDA meeting.

2. Report on Condition of the Treasury for the month ending January 31, 2009.

Larry Hansen gave an overview of the revenues and expenses for the month ending January 31, 2009.

3. Report on RDA Loan Waiver

Larry Hansen reported that the applicants for the RDA Loans that would have needed a loan waiver were not ready for loan approval yet, so there is nothing to report.

Motion: Mr. Peterson moved to approve the consent items. Mr. Hunt 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. Mr. Peterson seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 6:35 p.m.

Attest:

Approved: March 17, 2009

Larry Hansen, Executive Director

Bruce Burrows, Chairman