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Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **March 17, 2009** at 8:02 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

Members Present: Bruce Burrows, Chairman  
David Gibby  
Doug Peterson (Participated via telephone)  
Shelly Jenkins  
Gary Griffiths  
Don Hunt

Others Present: Larry Hansen, Executive Director; Steve Brooks, City Attorney; 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 and that Mr. Peterson is participating via telephone.

## **B. Open Communications**

None

## **C. Consent Items**

### **1. Approval of meeting minutes from the February 17, 2009 RDA meeting.**

### **2. Report on Condition of the Treasury for the month ending February 28, 2009.**

Larry Hansen gave an overview of the revenues and expenses for the month ending February 28, 2009.

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

### **Call the Question:**

The motion passed unanimously.

## **D. Action Items**

### **1. Consideration of approving an RDA loan waiver.**

Larry Hansen reported that he received a letter, which was a hardship case, to waive building permit fees. He stated that while speaking to the family, it was clear that they would be candidates for the RDA housing program, which would automatically waive the building permit fees. He explained that this is a young family who lives on the east bench, with four children. He noted that because the oldest daughter has acute leukemia, when she is home from the hospital, she needs to be isolated from the other children, so the family is trying to enclose their carport. He stated that this family has previously arranged for donated labor and materials on their own for the project and that other things could be done

to the home with an RDA loan. Mr. Hansen stated that since their income is slightly higher than the very low income program allows, he is asking for a loan waiver to allow them to be given an RDA loan under the zero interest deferred payment program and a loan to value waiver. Chairman Burrows stated that he thinks this is a great way to help a family that is in dire circumstance and can't think of a better use of RDA housing money. Mr. Griffiths stated that this is the perfect scenario of why this program is developed.

**Motion:** Mr. Griffiths moved to approve the loan waiver. Mr. Hunt seconded the motion.

**Call the Question:**

The motion passed unanimously.

**E. Discretionary items**

None

**F. Adjournment**

With no further business to come before the Board at this time, Mr. Peterson moved to adjourn the meeting. Mr. Hunt seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 8:11 p.m.

Attest:

Approved: April 21, 2009

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Larry Hansen, Executive Director

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Bruce Burrows, Chairman