



Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **May 19, 2009** at 6:45 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: Steve Brooks, City Attorney; Lynn Moulding, Public Works Director; Marilynn Banasky, City Recorder, and 3 citizens.

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 Larry Hansen is excused.

B. Open Communications

None

C. Consent Items

- 1. Approval of meeting minutes from the April 21, 2009 RDA meeting.**
- 2. Report on Condition of the Treasury for the month ending April 30, 2009.**
- 3. Consideration of setting a public hearing on June 2, 2009 to receive and consider public comment regarding proposed amendments to the FY 2009 budget.**
- 4. Consideration of setting a public hearing on June 2, 2009 to receive and consider public comment regarding proposed FY 2010 budget for all funds.**
- 5. Consideration of setting a public hearing on June 2, 2009 to receive and consider public comment regarding amending the RDA salaries.**

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

Call the Question:

The motion passed unanimously.

D. Action Items

- 1. Consideration of Use Request for a Haunted House at the Circuit City building in the 1050 West RDA Project Area.**

Josh Gibson reported that he is looking to open a haunted house in the old Circuit City building. He stated that he does have approval to lease the building unless someone else wants to lease it in the mean time. He stated that he has talked to Steve Peterson from

Ogden City who indicated that the Circuit City building would hold the capacity of people he anticipates would pass a fire inspection. He explained that if he is allowed to have the Haunted House, it would bring additional business to Riverdale.

Steve Brooks reported that he has spoken with Mr. Gibson and discussed this to some degree. He informed Mr. Gibson that he would need to provide the City with proof of insurance, and from the legal perspective, there are still many things he needs to do and other people who need to review this item. Chairman Burrows stated that he is not prepared to make a decision tonight as he needs additional information. Mr. Peterson asked Mr. Gibson if he has done a Haunted House before. Mr. Gibson replied that he has not, but has researched it for the last four years. He reported that he has a quote for insurance and that he doesn't plan to deface the building in any way, but wants to hang a banner in front of the building. Mr. Peterson asked Mr. Gibson if he has been involved with haunted houses before. Mr. Gibson replied that he has not, but that he has people who have been in the business for 20 years helping him. He reported that he will have security in and out of the building and the fire exits will be cleared. Mr. Peterson stated that this is a populated area with many families and would encourage Mr. Gibson to consider having two haunted houses, one that is spooky and one family friendly. Mr. Gibson replied that he was looking at doing just that but didn't know if the RDA Board would allow something like that. Chairman Burrows inquired as to when the Haunted House would start up. Mr. Gibson replied that he wants to open the end of August and will run through November 1st, and they would be out of the building by November 15th. He stated that the operating hours will be from 5:00 p.m. to 11 p.m. on Monday – Thursday, and 5:00 p.m. to midnight on Friday – Sunday. Mr. Gibby inquired if Mr. Gibson had talked to neighboring businesses. Mr. Gibson replied that he hasn't. Mr. Gibby stated that before he considers this, he would like to see what neighboring businesses think about it. Mr. Gibson stated that he is planning to have port-a-potty's in a storage bay with security. Ms. Jenkins asked if there was any indoor plumbing for restrooms. Mr. Gibson replied that there are two small ones, but that he was thinking the port-a-potty's would be more for the people waiting in line. Chairman Burrows asked Mr. Gibson to work with Randy Daily and Steve Brooks to get the information that they will need to make a decision.

2. Consideration of Resolution #R2009-02 adopting a tentative FY 2010 budget.

Chairman Burrows discussed the Tentative FY 2010 RDA budget.

Motion: Mr. Peterson moved to approve Resolution #R2009-02 adopting a tentative budget for the Riverdale Redevelopment Agency for Fiscal Year 2010. Ms. Jenkins seconded the motion.

Call the Question:

Roll Call Vote: Ms. Jenkins, Aye; Mr. Peterson, Aye; Mr. Griffiths, Aye; Mr. Hunt, Aye; and Mr. Gibby, Aye. The motion passed unanimously.

3. Consideration of an RDA loan request.

A hardship letter was distributed to the RDA Board members regarding an RDA loan. Mr. Peterson stated that the request is fairly straight forward and fits the purpose for what the fund is for.

Motion: Ms. Jenkins moved to approve the RDA loan request as presented. Mr. Peterson 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. Gibby moved to adjourn the meeting. Mr. Peterson seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 7:01 p.m.

Attest:

Approved: June 2, 2009

Larry Hansen, Executive Director

Bruce Burrows, Chairman