



Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **October 20, 2009** at 8:04 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; Lynn Moulding, Public Works Director; Randy Daily, Community Development Director; Dave Hansen, Police Chief; Marilyn Banasky, City Recorder, and 11 citizens.

A. Welcome and Roll Call

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

B. Open Communications

None

C. Consent Items

1. Approval of meeting minutes from the September 15, 2009 RDA meeting.

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

Larry Hansen stated that he found some tax increment issues with the Weber River Project Area as he was preparing the Annual November report. He reported that he has a meeting scheduled with Weber County in order to clarify some things that go back to 1994 and 1995, and hopes that meeting may resolve some of the issues.

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

Call the Question:

The motion passed unanimously.

D. Action Items

1. Consideration of Use Request – 1050 West Project Area – Robinson Christmas Tree Lot.

Randy Daily reported that DDRC submitted a request to allow for the sale of Christmas trees on the property adjacent to Applebees by Robinson Trees. He stated that the Christmas tree lot will be up for a little more than one month and that they were told that they cannot have a tent as this sale is not associated with a permanent business. He stated that DDRC feels that the Christmas tree lot will bring shoppers to the Center and that they are also making money on the lease the property for the tree sales. Ms. Jenkins inquired if

the Developer's Agreement for this Shopping Center allows for vendors. Mr. Daily replied that this Center didn't have a Developer's Agreement, but that in any other Developer's Agreement they are allowed to hold parking lot sales. Mr. Peterson reported that the City has had these temporary tree lots before, such as in front of R C Willey's and the Cinedome. He inquired if this is a new petitioner. Mr. Daily replied that Robinson Trees is a new petitioner. Ms. Jenkins inquired if Police Chief Hansen had any traffic concerns with the placement of the lot as it might be better if the lot were closer to the empty Circuit City building. Chief Hansen replied that he hadn't looked at the plan. Mr. Daily reported that the Circuit City site was discussed with DDRC and they want the visibility from Riverdale Road and are requesting that the lot be placed by Applebees. He reported that he was told by DDRC that the businesses agree with the placement of the tree lot.

Motion: Mr. Peterson moved to allow the Christmas Tree sale at the Family Center South, 1125 West Riverdale Road. Mr. Gibby seconded the motion.

Call the Question:

Roll Call Vote: Ms. Jenkins, Nay; Mr. Peterson, Aye; Mr. Griffiths, Aye; Mr. Hunt, Aye; and Mr. Gibby, Aye. The motion passed with four in favor and one opposed.

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. Hunt seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 8:14 p.m.

Approved: November 17, 2009

Attest:

Bruce Burrows, Chairman

Larry Hansen, Executive Director