



Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **December 21, 2010** at 7:18 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

Members Present: Bruce Burrows, Chairman
 David Gibby
 Shelly Jenkins
 Don Hunt
 Norm Searle
 Alan Arnold

Others Present: Larry Hansen, Executive Director; Steve Brooks, City Attorney; Randy Daily, Community Development Director; Lynn Moulding, Public Works Director, Dave Hansen, Police Chief; Ember Herrick, 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 were present and recognized Katie Ellis from the Standard Examiner as being in attendance.

B. Open Communications

None.

C. Consent Items

- 1. Approval of meeting minutes from October 19, 2010 RDA meeting.**
- 2. Report on Condition of the Treasury for the months ending October 31st and November 30, 2010.**
- 3. Approval of the 2011 RDA Meeting Schedule.**

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

Call the Question:

The motion passed unanimously.

D. Action Items

- 1. Consideration of bidding on Trustee Sale, January 6, 2011.**

Mr. Hansen states that there is a piece of property with a home on it at 1050 West that the city made an RDA loan for back in 2004 that is currently in foreclosure. The asset will be sold at an auction on January 6th as discussed in greater detail during the RDA executive session earlier this evening. Mr. Hansen asks the RDA board to give him authority to bid on the property at his discretion up to \$120,000 at the upcoming trustee sale.

Motion: Councilor Gibby moved to approve the request. Councilor 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, Councilor. Gibby moved to adjourn the meeting. Councilor Jenkins seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 7:32 p.m.

Approved: January 18, 2011

Attest:

Bruce Burrows, Chairman

Larry Hansen, Executive Director