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Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **January 18, 2011** at 7:12 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

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

Others Present: Larry Hansen, Executive Director; Ember Herrick, City Recorder; and 2 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, including Board Member Gibby via phone.

### **B. Open Communications**

None.

### **C. Consent Items**

- 1. Consideration of approval of meeting minutes and executive session meeting minutes from December 21, 2010 RDA meeting.**
- 2. Report on Condition of the Treasury for the month ending December 31<sup>st</sup> 2010.**

Mr. Hansen stated that property tax increment totaling approximately \$120 thousand dollars was received in December. He also said the agency was about to close on a new RDA loan to rehabilitate a local property. Mr. Hansen reported that the Senior Center fund had exceeded expectations in 2010, showing balances that will protect the RDA as it shoulders the long-term maintenance costs of the facility.

**Motion:** Board Member Arnold moved to approve the consent items. Board Member Hunt seconded the motion.

### **Call the Question:**

The motion passed unanimously.

### **D. Reports and Presentations**

- 1. Report on trustee sale of property January 6, 2011.**

Mr. Hansen reported on the trustee sale of a foreclosed property at 1050 West, stating that the borrower filed Chapter 7 Bankruptcy shortly before the sale and it was cancelled. He stated that if the owner wishes to keep the home they will now be required to deal directly with the bankruptcy trustee. Mr. Hansen said that he will follow up on the status of the property as it

goes through bankruptcy court and will keep the RDA members informed on any pertinent developments.

**E. Discretionary items**

Board Member Jenkins stated that she recently read about a policy where some cities will clean up unkempt yards and then lien the properties in violation to recoup their costs. She asked if the RDA could employ a similar policy to punish violators. Mr. Hansen stated the mandate of the Redevelopment Agency is to rehabilitate properties, which is different than nuisance enforcement but said that he will look into any precedence of other cities using RDA funds to take similar actions.

**F. Adjournment**

With no further business to come before the Board at this time, Board Member Arnold moved to adjourn the meeting. Board Member Gibby seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 7:20 p.m.

Approved: March 15, 2011

Attest:

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Bruce Burrows, Chairman

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Larry Hansen, Executive Director