

RIVERDALE CITY RDA BOARD
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY AUGUST 16, 2011

Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **August 16, 2011** at 7:16 PM. at the Riverdale Civic Center, 4600 South Weber River Drive.

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

Others Present: Larry Hansen, Executive Director, Steve Brooks, City Attorney, Dave Hansen, Police Chief, Ember Herrick, City Recorder and no members of the public.

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 Mr. Searle via phone.

B. Open Communications

None.

C. Consent Items

1. Review of June 21, 2011 Redevelopment Agency Meeting minutes

Motion: Mr. Gibby moved to approve the consent items. Mr. Arnold seconded the motion. There was no discussion on the motion.

Call the Question: The motion passed unanimously.

D. Reports and Presentations

None.

E. Action Items

1. Consideration of adjournment into Closed Executive Session for the purpose of strategy sessions to discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(1)(d).

Motion: Mr. Gibby moved to recess into Closed Executive Session for the purpose of strategy sessions to discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(1)(d). Mr. Arnold seconded the motion.

There was no discussion on the motion.

Roll Call Vote: Mr. Gibby, Aye; Mrs. Jenkins, Aye; Mr. Hunt, Aye; Mr. Searle, Aye; Mr. Arnold, Aye. The motion passed unanimously. .

Motion: Mr. Gibby moved to close the executive session and Mr. Hunt seconded the motion.

There was no discussion on the motion.

Call the Question: The motion passed unanimously.

The open meeting reconvened at 7:40 PM.

F. Discretionary items

Chairman Burrows asked the Board for any discretionary items and Mr. Gibby asked about the progress of the RDA funded roundabout at the intersection of 4400 South and 700 West. Executive Director Larry Hansen informed the board that the roundabout was currently being designed now and on track to be put up for bid by January of 2012 so that construction could begin in the spring with it scheduled to be operable a year from now. Mrs. Jenkins said she believed construction was to begin sooner and Mr. Hansen said the design was a little tricky as the mandate given to the designer was to try to only use city property. Mr. Hansen said the city might need to acquire a small piece of property on the North-East corner to minimize the impact to Champion meats and the residences on that side of the road. Mr. Hansen said the design concept will be available for the Council's review shortly.

G. Adjournment

Motion: With no further business to come before the Board at this time, Mr. Gibby moved to adjourn the meeting. Mr. Arnold seconded the motion.

Call the Question: The motion passed unanimously.

The meeting adjourned at approximately 7:45 p.m.

Approved: September 20, 2011

Attest:

Bruce Burrows, Chairman

Larry Hansen, Executive Director