

RIVERDALE CITY RDA BOARD
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY OCTOBER 18, 2011

Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **October 18, 2011** at 6:53 PM. at the Riverdale Civic Center, 4600 South Weber River Drive.

Members Present: David Gibby, Chairman Pro Tem
Don Hunt
Alan Arnold,
Norm Searle

Member Excused: Bruce Burrows
Shelly Jenkins

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

A. Welcome and Roll Call

Chairman Pro Tem Gibby called the meeting to order and welcomed all those present. He noted that all Board Members were present except Chairman Burrows and Mrs. Jenkins who are excused.

B. Open Communications

None.

C. Consent Items

- 1. Review of Meeting minutes:**
August 16, 2011 Redevelopment Agency Meeting
August 16, 2011 Redevelopment Agency Executive Session

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

There was no discussion on the motion.

Call the Question: The motion passed unanimously.

D. Reports and Presentations

Executive Director Larry Hansen said the June, July and August treasury reports showed nothing out of the ordinary for the RDA with balances of funds in several accounts. Mr. Hansen noted that the RDA Housing Fund did loan money to the West Bench area to

purchase a piece of property. He said when that parcel is sold, the funds from the sale will be distributed back into that fund. Mr. Hansen said the September Treasury report was not complete in time for this meeting and will be available along with the auditor's report at the November RDA meeting. He said the City will also be considering a proposal to begin requesting bids for a new roundabout at the intersection of 700 West and 4400 South.

According to Mr. Hansen, the first Riverdale Senior Center resident passed away in her sleep recently. He said that Riverdale employee Chris Stone has worked to get the apartment back on the market in a timely manner and said the unit will be rented to the next individual on the city's waiting list. There were no questions from the board.

E. Action Items

1. Consideration of Resolution R2011-05 adopting RDA Loan Program Policy Changes:

a. Purchase assistance changes for abandoned properties, etc.

b. Funding for nuisance yards immediate action

Mr. Hansen said Resolution R2011-05 will modify the city's loan programs to allow for nuisance abatement on foreclosed, vacant or abandoned properties with the money for the work being repaid to Riverdale City before water service is transferred to a new property owner. Mr. Searle asked if this will only apply to residential yards or if it will be used to clear vacant properties without a dwelling too. Mr. Hansen said at this time it will only be used for residential areas but he said the program could be extended in the future to vacant lots. Mr. Hunt asked about the process to notify property owner and Mr. Hansen said the city will abate any nuisance that threatens the health, safety, welfare or well being of residents, placing a notice on the dwelling and notifying the owner of record in writing. Mr. Hunt asked Mr. Brooks about the legality of this new ordinance and Attorney Steve Brooks said a state statute passed earlier this year will protect the city.

Mr. Hansen suggested a change to the draft resolution under Targeted Area Rehab Loan Program A under the payment requirements section to allow low income borrowers in the low income bracket to secure a loan without making monthly payments. He said this provision is already allowed for borrowers in the very low income bracket. There was no additional discussion from the Board.

Motion: Mr. Hunt moved to approve Resolution R2011-05 with the amendments articulated by Mr. Hansen. Mr. Arnold seconded the motion.

There was no discussion on the motion.

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

F. Discretionary items

Chairman Pro Tem Gibby asked the Board for any discretionary items and there were none.

G. Adjournment

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

Call the Question: The motion passed unanimously.

The meeting adjourned at approximately 7:08 p.m.

Approved: November 15, 2011

Attest:

David Gibby, Chairman Pro Tem

Larry Hansen, Executive Director