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Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **November 20, 2012** at 7:30 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

Members Present: Bruce Burrows, Chairman  
Don Hunt  
Norm Searle  
Braden Mitchell  
Michael Staten

Members Excused: Alan Arnold

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

### **Welcome and Roll Call**

Chairman Bruce Burrows called the meeting to order and welcomed all those present including all Board Members except for Councilor Arnold who is excused.

### **Open Communications**

None.

### **Consent Items**

#### **1. Consideration of June 19, 2012 and October 30, 2012 Redevelopment Agency Meeting minutes**

Chairman Burrows asked the Board if they had any corrections to the meeting minutes, none were noted.

**Motion:** Mr. Searle moved to approve the consent items. Mr. Staten seconded the motion.

There was no discussion on the motion.

**Call the Question:** The motion passed unanimously.

### **Reports and Presentations**

#### **1. Treasury Report for the months of August, September and October 2012**

Executive Director Larry Hansen said there are no new items on the RDA Treasury Reports for August, September and October 2012 not identified by Business Administrator Lynn Fortie in his Treasury Reports to the City Council.

### **Action Items**

#### **1. Consideration of Resolution R2012-8 to use Tax Incremental Funds from the West Bench for infrastructure outside of the project area**

Chairman Burrows said consideration of Resolution R2012-8 is a legal requirement so that Tax Incremental Funds dedicated to the West Bench Project Area can be used for infrastructure work that will benefit the West Bench Project Area which is outside of the physical project area. Mr. Hansen said this is the companion resolution for the RDA Board to accomplish the same action the City Council made possible by approving Resolution 2012-25.

**Motion:** Mr. Staten moved to approve Resolution R2012-08 to use Tax Incremental Funds from the West Bench for infrastructure outside of the project area. Mr. Hunt seconded the motion.

There was no discussion on the motion.

**Roll Call Vote:** Mr. Hunt, Aye; Mr. Searle, Aye; Mr. Staten, Aye; Mr. Mitchell, Aye. The motion passed unanimously.

**Discretionary items**

Chairman Burrows asked the Board for any discretionary items and there were none.

**Adjournment**

With no further business to come before the Board at this time, Mr. Searle moved to adjourn the meeting. Mr. Mitchell seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 7:33 p.m.

Approved: December 18, 2012

Attest:

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Bruce Burrows, Chairman

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Larry Hansen, Executive Director