



Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **December 18, 2012** at 6:42 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
Alan Arnold

Others Present: Larry Hansen, Executive Director, 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.

Open Communications

None.

Consent Items

- 1. Consideration of November 20, 2012 Redevelopment Agency Meeting minutes**
- 2. Consideration of Meeting Schedule for 2013**

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

Motion: Mr. Arnold moved to approve the consent items. Mr. Mitchell 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 month of November 2012**

Executive Director Larry Hansen asked if there were any questions about the November Treasury Report and there were none.

Action Items

None.

G. Other Agency Business

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

H. Adjournment

With no further business to come before the Board at this time, Mr. Hunt moved to adjourn the meeting. Mr. Arnold seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 6:44 p.m.

Approved: April 16, 2013

Attest:

Bruce Burrows, Chairman

Larry Hansen, Executive Director