



Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **June 4, 2013** at 6:47 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

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

Members Excused: Braden Mitchell
Alan Arnold

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

A. Welcome and Roll Call

Chairman Bruce Burrows called the meeting to order and welcomed all those present. He noted that all Board Members were present except for Mr. Arnold and Mr. Mitchell who are excused.

B. Open Communications

None.

C. Consent Items

1. Review of May 7, 2013 Redevelopment Agency Meeting minutes

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

Call the Question: The motion passed unanimously.

D. Reports and Presentations

1. Report on Condition of the Treasury for the month ending April 30 2013

Executive Director Larry Hansen said the RDA Treasury Report shows the budget is financially sound and April 2013 shows tax increment payments under expenditures. He asked for any comments or questions and there were none.

E. Action Items

1. **Public hearing to receive and consider public comment regarding Resolution R2013-3 proposed amendments to the FY 2012-2013 budget**

Mr. Hansen said three amendments are listed in the amendments log and all three were associated with the West Bench RDA Project Area and total \$13,000 in legal, professional, and

support expenditures associated with securing a \$9 million budget for the project area. He said the costs will be recouped as the project area begins to develop and tax increment payments are triggered. Chairman Burrows opened the public hearing stating that it was properly noticed but no members of the public are present to comment.

Motion: Mr. Searle moved to close the public hearing. Mr. Hunt seconded the motion.

Chairman Burrows asked for discussion on the motion and there was none.

Call the Question: The motion passed unanimously.

Mr. Hansen said the Board will consider Resolution R2013-3 adopting proposed amendments to the fiscal year 2012-2013 budget at their June 18, 2013 public meeting.

2. Public hearing to receive and consider public comment regarding Resolution R2013-4 proposed FY 2013-2014 budget

Mr. Hansen said there are no amendments to the proposed fiscal year 2013-2014 RDA budget. Chairman Burrows opened the public hearing stating that it was properly noticed but no members of the public are present to comment.

Motion: Mr. Hunt moved to close the public hearing. Mr. Searle seconded the motion. There was no discussion on the motion.

Chairman Burrows asked for discussion on the motion and there was none.

Call the Question: The motion passed unanimously.

F. Discretionary items

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

G. Adjournment

With no further business to come before the Board at this time, Mr. Searle moved to adjourn the meeting. Mr. Staten seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 6:52 p.m.

Approved: June 18, 2012

Attest:

Bruce Burrows, Chairman

Larry Hansen, Executive Director