



Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **June 18, 2013** at 6:59 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

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

Others Present: Larry Hansen, Executive Director, Steve Brooks, City Attorney, Mike Eggett, Community Development Director; Ember Herrick, City Recorder and one member of the public Cody Hansen.

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.

B. Open Communications

None.

C. Consent Items

- 1. Review of June 4, 2013 Redevelopment Agency Meeting minutes**
- 2. Report on Condition of the Treasury for the month ending May 31, 2013**

Executive Director Larry Hansen said the RDA Treasury Report shows the budget is financially sound. He said all RDA project areas show a balance except for the recently formed West Bench Project Area where some expenses were incurred to establish the project area that will be reimbursed when tax increment is triggered as the area develops in the future. He asked for any comments or questions and there were none.

Motion: Mr. Arnold 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.

D. Reports and Presentations

None.

E. Action Items

- 1. Consideration of Resolution R2013-3 proposed amendments to the FY 2012-2013 budget**

Chairman Burrows said the latest drafts of Resolution R2013-3, 4 and 5 was distributed in the RDA work session. Mr. Hansen said three amendments are listed on the amendments log and all three are 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. He asked for any comments or questions and there were none.

Motion: Mr. Searle moved to approve amended Resolution R2013-3 proposed amendments to the FY 2012-2013 budget. Mr. Arnold seconded the motion.

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

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

2. Consideration of Resolution R2013-4 proposed amendments to FY 2013-2014 budget

Mr. Hansen said there are no amendments to the proposed fiscal year 2013-2014 RDA budget. He asked for any comments or questions and there were none.

Motion: Mr. Arnold moved to approve amended Resolution R2013-4 with no proposed amendments to the FY 2013-2014 budget. Mr. Mitchell seconded the motion.

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

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

3. Consideration of Resolution R2013-5 adopting the tentative budget for FY 2013-2014 as the final budget as amended

Mr. Hansen said Resolution R2013-5 adopts an RDA budget for fiscal year 2013-2014. He asked for any comments or questions and there were none.

Motion: Mr. Searle moved to approve amended Resolution R2013-5 adopting the tentative budget for FY 2013-2014 as the final budget as amended. Mr. Hunt seconded the motion.

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

Roll Call Vote: Mr. Hunt, Aye; Mr. Searle, Aye; Mr. Arnold, Aye, and Mr. Mitchell, Aye, and Mr. Staten, Aye. 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. Arnold moved to adjourn the meeting. Mr. Hunt seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 7:07 p.m.

Approved: July 16, 2013

Attest:

Bruce Burrows, Chairman

Larry Hansen, Executive Director