



Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **November 19, 2013** at 8:15 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; Dave Hansen, Police Chief; Ember Herrick, City Recorder and no members of the public.

A. Welcome and Roll Call

Chairman Bruce Burrows called the meeting to order and noted that all Board Members are present.

B. Open Communications

None.

C. Consent Items

- 1. Review of July 16, 2013 RDA Meeting minutes**
- 2. Report on Condition of the Treasury for the months ending June 30, July 31, August 31, September 30, and October 31, 2013**

Motion: Mr. Arnold 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

RDA Annual Report Riverdale City

Executive Director Larry Hansen said Riverdale's Redevelopment Agency is strong financially and he noted that tax increment payments will be made to the RDA fund by the end of calendar year 2013. He said the RDA Annual Report is a mandatory document that gives the Board an update on the different RDA project areas for financial and development purposes. Mr. Hansen said Consultant Lewis Young helped draft the 2013 report and copies have been delivered to all the affected taxing entities. Mr. Hansen said the report does not have a lot of information on Riverdale's Senior Center or the RDA Housing Program because facets of the agency aren't project areas. He asked the Board for any questions about the RDA Annual

Report or the other monthly reports included in the packet on the condition of the treasury. Mr. Searle said it would be beneficial for the new City Council members to receive a thorough orientation on the RDA and a copy of the RDA Annual Report as they begin their terms of office. Mr. Hansen confirmed an RDA overview will be part of the newly elected officials training and he said he may also expound on the line items of the treasury reports in January and February until the two new Council members feel comfortable with the report. Mr. Searle asked if the new Council members could also be sent a copy of the 2013 RDA Annual Report and Mr. Hansen said it is a good report with a lot of valuable information and will be emailed to the two new Council members and also available for the public to view on Riverdale City's website.

E. Action Items

None.

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. Mitchell seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 8:20 p.m.

Approved: December 17, 2013

Attest:

Bruce Burrows, Chairman

Larry Hansen, Executive Director