



Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **December 17, 2013** at 6:56 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

Chairman Burrows said there are no members of the public present to speak during open communications but one resident did convey his thanks to the Board just prior to this meeting. Executive Director Larry Hansen said between the Council and RDA meetings Riverdale resident Phillip Jensen thanked Riverdale's RDA Board for acquiring one of the residences in his neighborhood in the 550 West RDA Project Area. According to Mr. Hansen, the Bingham family was relocated to a new home in Roy better suited for their large family and the city will have the old home demolished to facilitate the future commercial development of the 550 West RDA Project Area.

C. Consent Items

- 1. Review of July 16, 2013 RDA Executive Session Meeting minutes
Review of November 19, 2013 RDA Meeting minutes**
- 2. Consideration of Meeting Schedule for 2014**
- 3. Report on Condition of the Treasury for the month ending November 30**

Chairman Burrows asked for any corrections or amendments to the previous meeting minutes or proposed 2014 meeting schedule and none were noted. Mr. Hansen said there is nothing unusual on the November treasury report but the December report will include annual tax increment payment revenue.

Motion: Mr. Hunt moved to approve the consent items. Mr. Arnold 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

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 7:00 p.m.

Approved: January 21, 2014

Attest:

Norm Searle, Chairman

Larry Hansen, Executive Director