



Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **June 17, 2014** at 7:32 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

Members Present: Norm Searle, Chairman
Don Hunt
Michael Staten
Braden Mitchell
Brent Ellis

Via Phone: Gary E. Griffiths

Others Present: Rodger Worthen, 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 Norm Searle 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 3, 2014 Redevelopment Agency Meeting minutes

Chairman Searle asked for any corrections to the previous meeting minutes and none were noted.

Motion: Mr. Ellis 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.

D. Reports and Presentations

None.

E. Action Items

1. Consideration of Resolution R2014-4 proposed amendments to the FY 2013-2014 budget

Mr. Worthen said the only amendment to the fiscal year 2013-2014 budget was to add \$610,000 to the statutory housing fund to cover the purchase of homes in the 550 West Project Area. He asked for any comments or questions and there were none.

Motion: Mr. Mitchell moved to approve amended Resolution R2014-4 proposed amendments to the FY 2013-2014 budget. Mr. Hunt seconded the motion.

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

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

2. Consideration of Resolution R2014-5 adopting a FY 2014-2015 budget

Mr. Worthen said there are no amendments to the proposed fiscal year 2014-2015 RDA budget. He asked for any comments or questions and there were none.

Motion: Mr. Ellis moved to approve amended Resolution R2014-5 with no proposed amendments to the FY 2014-2015 budget. Mr. Hunt seconded the motion.

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

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

F. Discretionary items

Chairman Searle asked the Board for any discretionary items and Mr. Worthen said the Jensen home the city recently purchased has been rented on a month by month basis and the tenant should move in within the next 30 days. According to Mr. Worthen, the home will continue to be rented until a developer is ready to assemble the parcels and break ground on a new commercial development in this RDA Project Area. He said staff has been meeting with property owners in the 550 West Project Area that own residences on the northwest corner the city would still like to acquire. Mr. Worthen said positive discussions about development of the West Bench Project Area are also ongoing but there is nothing concrete to report to the Board at this time. He said a draft copy of the contract to purchase the 17 acres behind Walmart on River Park Drive is also being reviewed by the legal department before all the parties sign it and he promised to keep the Board updated as this land purchase moves forward.

G. Adjournment

With no further business to come before the Board at this time, Mr. Hunt moved to adjourn the meeting. Mr. Mitchell seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 7:38 p.m.

Approved: August 19, 2014

Attest:

Norm Searle, Chairman

Rodger Worthen, Executive Director