



Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **January 20, 2015** at 7:51 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

Members Present: Norm Searle, Chairman
Braden Mitchell
Brent Ellis
Michael Staten
Gary E. Griffiths

Members Excused: Don Hunt

Others Present: Rodger Worthen, Executive Director, Mike Eggett, Community Development Director; Steve Brooks, City Attorney; 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, noting that all Board Members are in attendance except for Councilor Hunt who is excused.

B. Open Communications

Chairman Searle noted no members of the public are present to speak during open communications.

C. Consent Items

- 1. Review of November 18, 2014 RDA Meeting minutes**
Review of November 18, 2014 RDA Executive Session Meeting minutes

Chairman Searle asked for any corrections to the previous meeting minutes or 2015 meeting schedule and none were noted.

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

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

Call the Question: The motion passed unanimously.

D. Reports and Presentations

- 1. Treasury Reports**

Chairman Searle asked for any questions or comments about the October and November treasury reports and none were noted. Mr. Worthen said there are no noteworthy tax revenues on the October and November reports and he asked for any questions or comments and none were noted. Mr. Worthen said he is working with Business Administrator Lynn Fortie and RDA Attorney Randy File to create a document to memorialize past RDA transactions. He said the RDA Senior Center should be paid off in an estimated three years.

E. Action Items

Executive Session

Consideration of adjournment into Closed Executive Session for the purpose of strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms pursuant to Utah Code §52-4-5(1)(a)(iv).

Motion: Mr. Ellis moved to adjourn into closed executive session for the purpose of strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms pursuant to Utah Code §52-4-5(1)(a)(iv). Mr. Griffiths seconded the motion.

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

Call the Question: The motion passed unanimously.

The meeting adjourned at 7:54 p.m.

Motion: Mr. Ellis moved to adjourn out of closed executive session for the purpose of strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms pursuant to Utah Code §52-4-5(1)(a)(iv). Mr. Mitchell seconded the motion.

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

Call the Question: The motion passed unanimously.

The meeting resumed at 8:04 p.m.

2. Consideration of action on purchase, exchange, or lease of real property

Chairman Searle asked for authorization for the RDA to purchase a home on approximately half of an acre at address 4276 S. 500 W. in Riverdale in the RDA 550 West Project Area under the terms negotiated by Executive Director Rodger Worthen and Community Development Director Michael Eggett as outlined in the executive session.

Motion: Mr. Staten moved to authorize the RDA Executive Director to proceed with discussions on the purchase, exchange, or lease of real property as discussed in the executive session. Mr. Griffiths seconded the motion.

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

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

F. Discretionary items

Chairman Searle asked the Board for any discretionary items and none were noted.

G. Adjournment

With no further business to come before the Board at this time, Mr. Mitchell moved to adjourn the RDA meeting. Councilor Ellis seconded the motion and the meeting adjourned at 8:05 p.m.

Approved: February 17, 2015

Attest:

Norm Searle, Chairman

Rodger Worthen, Executive Director