



Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **June 16, 2015** at 7:40 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

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

Others Present: Rodger Worthen, Executive Director, Steve Brooks, City Attorney; Lynette Limburg, Acting 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.

## **B. Open Communications**

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

## **C. Consent Items**

Review of June 2, 2015 RDA Meeting minutes.

Review of June 2, 2015 RDA Executive Session Meeting minutes.

**Motion:** Mr. Staten moved to approve the consent items.  
Mr. Ellis seconded the motion.

There was no discussion on the motion.

**Call the Question:** the motion passed unanimously.

## **D. Reports and Presentations**

Treasury Report

Mr. Worthen stated that like the city budget there are still revenue items coming in. Everything looks good on this report.

## **E. Action Items**

Consideration of Resolution R2015-02 adopting a FY 2015-2016 RDA budget  
Mr. Worthen, Executive Director stated that a public hearing was held to receive and consider public comment regarding proposed amendments to the FY 2015-16 budget on June 2, 2015. There was one change noted of moving \$10,000 back into the budget.

**Motion:** Mr. Staten moved to approve Resolution R2015-02 adopting a FY 2015-2016 RDA budget.

Mr. Mitchell seconded the motion.

There was no discussion on the motion.

**Call the Question:** the motion passed unanimously by council vote.

**G. Adjournment**

With no further business to come before the Board at this time, Mr. Mitchell moved to adjourn the RDA meeting. Mr. Ellis seconded the motion and the meeting adjourned at 7:46 p.m.

Approved: July 21, 2015

Attest:

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Norm Searle, Chairman

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Rodger Worthen, Executive Director