

Minutes of the Regular Meeting of the Riverdale City RDA (Redevelopment Agency) held Tuesday, September 15, 2015, held after the Regular City Council Meeting which began at 6:00 PM, at the Civic Center, 4600 S Weber River Dr., Riverdale City, Weber County, Utah.

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

City Employees: Rodger Worthen, Executive Director  
Steve Brooks, City Attorney  
Mike Eggett, Community Development  
Jackie Manning, City Recorder

Visitors: Dee Hansen

**A. Meeting Called to Order**

Mayor Searle called the meeting to order and welcomed all in attendance, including all Board Members. Mr. Griffiths participated by conference call.

**B. Open Communications**

There were no open communications.

**C. Consent Items**

Mayor Searle invited discussion regarding the July 21, 2015 RDA minutes, to which there were no requested changes.

**MOTION:** Councilor Ellis made motion to approve the meeting minutes for the July 21, 2015 RDA Executive Session Meeting Minutes. Councilor Mitchell seconded the motion. All voted in favor.

**D. Reports and Presentations**

**1. Discussion Regarding 550 West**

Mr. Worthen summarized an executive summary that explained:

Recently the 550 West RDA has completed the purchase of several residential properties in the area. The RDA now owns all residential properties in the 550 West redevelopment area. The RDA staff would like to update the board on current status of the redevelopment, upcoming steps regarding clearing of the site, and potential uses and options of the development.

Lastly the RDA staff would like to gather input from the board on future steps of RDA development ideas. The staff is entering the preliminary steps of phase two development of the property which entails clearing the property, survey of land features, and developing possible layout designs of future development. The RDA is entering the 9th year of 15 years of life.

**E. Closed Executive Session**

Consideration of adjourning into Closed Executive Session pursuant to the provisions of Section 52-4-205 of the Open and Public Meetings Law for the purpose of discussing the purchase, exchange, or lease of real property (roll call vote)

**MOTION:** Councilor Staten made a motion to adjourn into a closed executive session pursuant to the provisions of section 52-4-205 of the Open and Public Meeting Law for the purpose of discussing the purchase, exchange, or lease of real property. Councilor Mitchell seconded the motion.

Mayor Searle invited discussion regarding the motion. There was not a discussion.

**ROLL CALL VOTE:** Board Members Mitchell, Ellis, Hunt, Staten, and Griffith all voted in favor. The motion passed unanimously.

Riverdale City RDA Board Meeting, September 15, 2015

---

Persuant to Section 52-4-206(6), a sworn statement may be used in lieu of detailed meeting minutes as long as the meeting was to discuss the purposes described under subsection 52-4-205(1)(a), (1)(f), of (2). A record was made by tape recording and Sworn Statement.

F. Discretionary Items

There was not any discretionary items.

G. Adjournment.

**MOTION:** Having no further business to discuss, Councilor Mitchell made a motion to adjourn. The motion was seconded by Councilor Hunt; all voted in favor. The meeting was adjourned at 8:04 PM

\_\_\_\_\_  
Norm Searle, Mayor

\_\_\_\_\_  
Jackie Manning, City Recorder

Date Approved: **October 20, 2015**