

Minutes of the Regular Meeting of the Riverdale City RDA (Redevelopment Agency) held Tuesday, December 15, 2015, held after the Regular City Council Meeting which began at 7:24 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: Lori Fleming Codey Deeter, Lewis Young Roverson & Burningham

**A. Welcome & Roll Call**

The RDA Board meeting began at 7:24PM. Chairman Searle called the meeting to order and welcomed all in attendance and stated for the record that all board members were present.

**B. Open Communications**

There were no open communications.

**C. Consent Items**

**1. Meeting Minutes for RDA Meeting November 17, 2015**

Chairman Searle invited discussion regarding the November 17, 2015 RDA Meeting Minutes, to which there were no requested changes. [Board member titles were updated. Mayor Searle was changed to Chairman Searle; City Administrator Rodger Worthen, was changed to Executive Director Worthen]

**2. Consideration of approval to the 2016 RDA Meeting Schedule.**

Chairman Searle invited discussion regarding the proposed 2016 RDA Meeting Schedule. There was not any discussion regarding this item.

**MOTION:** Mr. Staten made motion to approve the consent items as proposed. Mr. Hunt seconded the motion. There was no discussion regarding this motion and all voted in favor.

**D. Reports**

**1. Report on 550 West RDA Progress.**

Mr. Worthen and Mr. Eggett provided an update regarding the progress of the RDA properties located on 550 West. Mr. Worthen stated the property north of Best Burger will be purchased soon and is under contract. He discussed the demolition for the remaining homes along 550 West. Mr. Worthen confirmed they are continuing their work with Dee Hansen regarding potential projects for these properties.

**2. Presentation of Annual 2015 RDA Report.**

Cody Deeter, from Lewis Young Robertson & Burningham, presented the annual 2015 RDA Report. Mr. Worthen stated the report has been updated since the packet draft and will be available to the public upon request. Mr. Deeter discussed the various statutes and reporting requirements required for Redevelopment Agencies and discussed how Riverdale City was meeting that requirement by having him present this annual report.

Mr. Deeter referred to the last page of the report, which is a map that highlights all of the RDA properties in Riverdale City. He discussed the different increments and expiration dates of each project, as seen in the full report. There was a brief discussion regarding the definition of recreation projects in regards to RDA, which Mr. Deeter provided the example of a stadium or swimming pool for possible meaning. Mr. Deeter offered to review the state code regarding potential acceptable recreation projects for RDA funds.

Mr. Deeter referred to page 7 in the report, which discusses the amount of revenue each project generates, as well as future anticipated revenue.

**E. Discretionary Items:**

Mr. Worthen stated they received approval for consideration of another RDA, or CDA, at the intersection located near 700 West. He stated more information will be available shortly.

F. Adjournment.

**MOTION:** Having no further business to discuss, Mr. Mitchell made a motion to adjourn. The motion was seconded by Mr. Hunt; all voted in favor. The meeting was adjourned at 7:40 PM

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Norm Searle, Chairman

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Jackie Manning, City Recorder

Date Approved: **January 19, 2015**