

Minutes of the Regular Meeting of the Riverdale City RDA (Redevelopment Agency) held Tuesday, March 15, 2016, held after the Regular City Council Meeting which began at 7:19 PM, at the Civic Center, 4600 S Weber River Dr., Riverdale City, Weber County, Utah.

**Present:**

Board Members: Norm Searle, Chairman  
Brent Ellis  
Gary E. Griffiths  
Braden Mitchell  
Alan Arnold  
Cody Hansen

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

Visitors: There were no visitors

**A. Welcome & Roll Call**

The RDA Board meeting began at 7:19 PM. 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 February 16, 2016**

Chairman Searle invited discussion regarding the February 16, 2016 RDA Meeting Minutes, to which there were no requested changes.

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

**D. Action Items**

**1. Public Hearing: Consideration of Resolution R2016-01 consider comment regarding proposed expenditure(s) not specifically listed in the Fiscal Year 2015-2016 RDA budget for 550 West RDA.**

Mr. Worthen summarized an executive summary within the packet which explained:

On January 19, 2016 the RDA board approved via consensus consulting work needed to create a new CDA (Community Development Area) in Riverdale City. The cost for this work is not to exceed \$25,000, which cost needs to be amended in the General RDA fund of the City. Secondly, the RDA board approved work to execute demolition of residential homes within the 550 West RDA area at a cost of \$64,912; these budget adjustments account for expenses not originally within the City RDA. Staff recommends the RDA budget(s) be amended accordingly by holding a public hearing and proper resolution of approval by the RDA Board.

**MOTION:** Mr. Ellis made a motion to open the public hearing. Mr. Arnold seconded the motion. All voted in favor.

There were no comments made during the public hearing.

**MOTION:** Mr. Mitchell made a motion to close the public hearing. Mr. Ellis seconded the motion. All voted in favor.

Mayor Searle invited discussion on the resolution. Mr. Hansen asked about the funding for the budget amendment. Mr. Worthen stated the money to pay Lewis & Young would come from the RDA general fund. The money for the demolition would be from the 550 West RDA fund.

There was a discussion regarding the formatting of the agenda. Mr. Arnold wanted to ensure the wording and formatting was sufficient to meet the needs of holding a public hearing and the ability to vote on the resolution as an action item. After much discussion it was determined the wording and formatting was sufficient to meet the intent of state code.

**MOTION:** Mr. Arnold made motion to approve resolution R2016-01 consideration to proposed expenditure(s) not specifically listed in the Fiscal Year 2015-2016 RDA budget for 550 West RDA. Mr. Ellis seconded the motion.

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There was no discussion regarding this motion.

**ROLL CALL VOTE:** Mr. Hansen, Ellis, Griffiths, Arnold, Mitchell all voted in favor.

**E. Reports: This item was not discussed.**  
1. Report on 550 West RDA.

**F. Executive Closed Session. This item was not discussed.**

**G. Discretionary Items**

There were no discretionary items.

**H. Adjournment.**

**MOTION:** Having no further business to discuss, Mr. Mitchell made a motion to adjourn. The motion was seconded by Mr. Arnold; all voted in favor. The meeting was adjourned at 7:31 PM

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Norm Searle, Chairman

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Jackie Manning, City Recorder

**Date Approved: April 19, 2016**