

Minutes of the Regular Meeting of the Riverdale City RDA (Redevelopment Agency) held Tuesday, June 21, 2016, held after the Regular City Council Meeting which began at 7:36 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: Steve Brooks, City Attorney  
Mike Eggett, Community Development  
Jackie Manning, City Recorder

Excused: Rodger Worthen, Executive Director

**A. Welcome & Roll Call**

The RDA Board meeting began at 7:36 PM. Chairman Searle called the meeting to order and welcomed all in attendance and stated for the record that all board members were present. Chairman Searle excused Mr. Worthen, the Executive Director for the RDA board.

**B. Open Communications**

There were no open communications.

**C. Consent Items**

**1. Meeting Minutes for RDA Meeting June 7, 2016**

Chairman Searle invited discussion regarding the June 7, 2016 RDA Meeting Minutes, to which there were no requested changes.

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

**D. Action Items**

**1. a. Public Hearing: to receive and consider public comment regarding the proposed amendments for the RDA budget for fiscal year 2015-2016.**

Cody Cardon, Business Administrator, summarized an executive summary which explained:

The Redevelopment Agency's fiscal year end is approaching and as such the financial statements have been reviewed for possible amendments. The amendments are summarized in the attached exhibit for the Council's consideration. Mr. Cardon welcomed questions.

**MOTION:** Mr. Hansen made a motion to open the public hearing. The motion was seconded by Mr. Arnold; all voted in favor.

No members of the public were present to comment.

**MOTION:** Mr. Arnold made a motion to close the public hearing. The motion was seconded by Mr. Mitchell; all voted in favor.

**b. Consideration of Resolution R2016-04, amendment of the RDA budget for fiscal year 2015-2016.**

There was no further discussion regarding this item.

**MOTION:** Mr. Arnold made motion to approve Resolution R2016-04, amendment of the RDA budget for fiscal year 2015-2016. Mr. Griffiths seconded the motion.

There was no discussion regarding this motion.

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

**2. Consideration of R2016-05, approval of the Fiscal Year 2016-2017 RDA Budget.**

There were no comments or questions regarding this item.

**MOTION:** Mr. Arnold made motion to approve Resolution R2016-05, approval of the Fiscal Year 2016-2017 RDA Budget. Mr. Mitchell seconded the motion.

There was no discussion regarding this motion.

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

The Mayor called for a motion to move into the closed executive session.

**MOTION:** Mr. Griffiths made motion to adjourn into the 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. Mr. Arnold seconded the motion.

There was no discussion regarding this motion.

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

**E. Executive Closed 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:** Mr. Hansen made motion to adjourn out of the 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. Mr. Arnold seconded the motion.

There was no discussion regarding this motion.

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

**F. Discretionary Items**

There were no discretionary items discussed.

**G. 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 7:46 PM.

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Norm Searle, Chairman

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Jackie Manning, City Recorder

Date Approved: **August 2, 2016**