



## REDEVELOPMENT AGENCY

### Action Minutes

RIVERDALE CITY RDA BOARD  
4600 South Weber River Drive  
Tuesday – January 15, 2008

#### **7:39 p.m. – Board Meeting.**

##### **A. Welcome & Roll Call**

Present: Chairman Burrows, Mr. Gibby, Ms. Jenkins, Mr. Peterson, Mr. Griffiths, Mr. Hunt.

##### **B. Open Communications**

None

##### **C. Consent Items**

1. Approval of meeting minutes from the December 18, 2007 Regular meeting.
2. Report on Condition of the Treasury for the month ending December 31, 2007.

**Motion:** Mr. Hunt moved to approve the consent items. Mr. Griffiths seconded the motion.

##### **Call the Question:**

The motion passed unanimously.

##### **D. Action Items**

1. Consideration of Use Request – 550 West Project Area, 4190 South 300 West for development of commercial retail/service use.

*Presenter: Randy Daily*

**Motion:** Mr. Gibby moved to approve the Use Request. Mr. Griffiths seconded the motion.

##### **Call the Question:**

The motion passed unanimously.

2. Discussion of RDA loan program and policy changes.

*Presenter: Larry Hansen*

##### **E. Discretionary Items**

Consensus was reached to change City policy and allow them to vote in the affirmative with either Aye or Yes and in the negative with either Nay or No.

##### **F. Adjournment**

The meeting adjourned at 8:08 p.m.