



ACTION ITEM REPORT
REDEVELOPMENT AGENCY

RIVERDALE CITY RDA BOARD *NOTICE AND AGENDA*
4600 South Weber River Drive
Tuesday – March 18, 2008

6:30 p.m. – Board Meeting Time approximate following City Council meeting.

A. Welcome & Roll Call

B. Open Communications

(This is an opportunity to address the Riverdale Redevelopment Agency regarding your concerns or ideas. Please try to limit your comments to three minutes.)

C. Consent Items

1. Approval of meeting minutes from the February 19, 2008 Regular meeting.
2. Report on Condition of the Treasury for the month ending February 29, 2008.

Motion: Mr. Peterson moved to approve the consent items. Ms. Jenkins seconded the motion.

Call the Question

The motion passed unanimously.

D. Action Items

1. Consideration of Use Approval for a Fitness Center and Deli at the Hayward Business Park located at 1500 West 5175 South – West Bench Project Area.

Motion: Ms. Jenkins moved to permit these uses upon further investigation from staff regarding parking, police issues as far as the 24 hour fitness center, and traffic circulation. Mr. Griffiths seconded the motion.

Call the Question

The motion passed unanimously.

2. Discussion of letter from Consultant on RDA Housing Relocation options.

3. Consideration of Housing Relocation Assistance for 550 West Project Area.

4. Consideration of RDA loan waiver.

Motion: Mr. Peterson moved to approve the loan waiver. Ms. Jenkins seconded the motion.

Call the Question

The motion passed unanimously.

E. Discretionary Items

F. Adjournment