



ACTION ITEM REPORT
REDEVELOPMENT AGENCY

RIVERDALE CITY RDA BOARD *NOTICE AND AGENDA*
4600 South Weber River Drive
Tuesday – August 19, 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 July 15, 2008 RDA meeting.

Motion: Mr. Gibby moved to approve the consent item. Mr. Peterson seconded the motion.

Call the Question:

The motion passed unanimously.

D. Action Items

1. Consideration of amended tax increment payment to developer.

Motion: Mr. Gibby moved to approve the payment to Unity Enterprises in the amount of \$46,389 for tax increment due them. Mr. Peterson seconded the motion.

Call the Question:

Roll Call Vote: Ms. Jenkins, Aye; Mr. Peterson, Aye; Mr. Griffiths, Aye; Mr. Hunt, Aye; and Mr. Gibby, Aye. The motion passed unanimously.

2. Consideration of approval to demolish, grub and excavate the West Bench Property to prepare for eventual listing and sale.

Motion: Mr. Griffiths moved to approve the demolition, grubbing and excavation of the West Bench Property not to exceed \$30,000. Ms. Jenkins seconded the motion.

Call the Question:

Roll Call Vote: Mr. Peterson, Aye; Mr. Griffiths, Aye; Mr. Hunt, Aye; Mr. Gibby, Aye; and Ms. Jenkins, Aye. The motion passed unanimously.

3. Consideration of Resolution #R2008-07 adopting loan program policy changes.

Motion: Mr. Gibby moved to approve Resolution #R2008-07 modifying Housing Loan Policy, Housing Purchase Assistance Policy and Housing Relocation Policy. Mr. Griffiths seconded the motion.

Call the Question:

Roll Call Vote: Mr. Griffiths, Aye; Mr. Hunt, Aye; Mr. Gibby, Aye; Ms. Jenkins, Aye; and Mr. Peterson, Aye. The motion passed unanimously.

E. Discretionary Items

F. Adjournment