



**ACTION ITEM REPORT**  
*REDEVELOPMENT AGENCY*

**RIVERDALE CITY RDA BOARD \*NOTICE AND AGENDA\***  
**4600 South Weber River Drive**  
**Tuesday – October 21, 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 August 19, 2008 RDA meeting.**
- 2. Report on Condition of the Treasury for the months ending June 30, 2008, July 31, 2008, August 31, 2008 and September 30, 2008.**
- 3. Approve renting and establishing a monthly rental amount for the former Senior Facility Manager's home.**

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

**Call the Question:**

The motion passed unanimously.

**D. Action Items**

- 1. Consideration of Resolution #R2008-08 adopting a Senior Facility Manager Agreement.**

**Motion:** Mr. Peterson moved to approve Resolution #R2008-08 authorizing the Executive Director to execute an agreement for managerial services at the Riverdale Senior Center. Mr. Gibby 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.

**E. Discretionary Items**

**F. Adjournment**