



ACTION ITEM REPORT
REDEVELOPMENT AGENCY

RIVERDALE CITY RDA BOARD *NOTICE AND AGENDA*
4600 South Weber River Drive
Tuesday – November 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 October 21, 2008 RDA meeting.**
- 2. Report on Condition of the Treasury for the month ending October 31, 2008.**
- 3. Accept the 2009 RDA annual meeting schedule**

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

Call the Question:

The motion passed unanimously.

D. Action Items

- 1. Consideration of approving a loan waiver.**

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

Call the Question:

The motion passed unanimously.

- 2. Consideration of approving a loan waiver.**

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

Call the Question:

The motion passed unanimously.

E. Discretionary Items

F. Adjournment