

**ACTION ITEM REPORT**  
**REDEVELOPMENT AGENCY**

**RIVERDALE CITY RDA BOARD \*NOTICE AND AGENDA\***  
**4600 South Weber River Drive**  
**Tuesday – December 16, 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 November 18, 2008 RDA meeting.
2. Report on Condition of the Treasury for the month ending November 30, 2008.

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

**Call the Question:**

The motion passed unanimously.

**D. Action Items**

1. **Consideration of a Use Approval – Riverdale Road Project Area – Various Halloween/Christmas uses in the Toys R Us Building.**

No action was taken on this item

2. **Consideration of Resolution # R2008-09 amending RDA Loan Policy.**

**Motion:** Mr. Gibby moved to approve Resolution #R2008-09 modifying Housing Loan policy and Housing Purchase Assistance policy. Ms. Jenkins seconded the motion

**Call the Question:**

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

**E. Discretionary Items**

**F. Adjournment**