



ACTION ITEM REPORT
REDEVELOPMENT AGENCY

RIVERDALE CITY RDA BOARD *NOTICE AND AGENDA*
4600 South Weber River Drive
TUESDAY – MARCH 17, 2009

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 17, 2009 RDA meeting.**
- 2. Report on Condition of the Treasury for the month ending February 28, 2009.**

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

Call the Question:

The motion passed unanimously.

D. **Action Items**

- 1. Consideration of approving an RDA loan waiver.**

Motion: Mr. Griffiths moved to approve the loan waiver. Mr. Hunt seconded the motion.

Call the Question:

The motion passed unanimously.

E. **Discretionary Items**

F. **Adjournment**